2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000111385

Entity Name: KBS 2008, LLC

FILED Feb 07, 2009 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

1879 SALT MYRTLE LANE
ORANGE PARK, FL 32003 US 1879 SALT MYRTLE LANE
FLEMING ISLAND, FL 32003 US

Current Mailing Address: New Mailing Address:

1879 SALT MYRTLE LANE
ORANGE PARK, FL 32003 US
1879 SALT MYRTLE LANE
FLEMING ISLAND, FL 32003 US

FEI Number: FEI Number Applied For () FEI Number Not Applicable (X) Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

STOKES, MICHAEL B

1879 SALT MYRTLE LANE
ORANGE PARK, FL 32003 US

STOKES, MICHAEL B

1879 SALT MYRTLE LANE
FLEMING ISLAND, FL 32003 US

The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.

SIGNATURE: MICHAEL B. STOKES 02/07/2009

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS: ADDITIONS/CHANGES:

Title: MGRM () Delete Title: MGRM (X) Change () Addition

Name:STOKES, MICHAEL BName:STOKES, MICHAEL BAddress:1879 SALT MYRTLE LANEAddress:1879 SALT MYRTLE LANECity-St-Zip:ORANGE PARK, FL 32003 USCity-St-Zip:FLEMING ISLAND, FL 32003 US

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further certify that the information indicated on this report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am a managing member or manager of the limited liability company or the receiver or trustee empowered to execute this report as required by Chapter 608, Florida Statutes.

SIGNATURE: MICHAEL B. STOKES MGRM 02/07/2009