2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

FILED
Jan 10, 2009
Secretary of State

DOCUMENT# M05000004981

Entity Name: KBC HOLDINGS, LLC

Current Principal Place of Business:

13025 44TH AVENUE NORTH
PLYMOUTH, MN 55442

New Principal Place of Business:

Current Mailing Address:

13025 44TH AVENUE NORTH
PLYMOUTH, MN 55442

New Mailing Address:

FEI Number: 20-3195509 **FEI Number Applied For ( )** **FEI Number Not Applicable ( )** **Certificate of Status Desired ( )**

Name and Address of Current Registered Agent:

BUSINESS FILINGS INCORPORATED
660 EAST JEFFERSON STREET
TALLAHASSEE, FL 32301 US

Name and Address of New Registered Agent:

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: ______________________________
Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM ( ) Delete
Name: MARGARITAVILLE OF MA, RCO ISLAND, LL C
Address: 13025 44TH AVENUE NORTH
City-St-Zip: PLYMOUTH, MN 55442

ADDITIONS/CHANGES:

Title: MGRM (X) Change ( ) Addition
Name: CARLA M. DURAND,
Address: 13025 44TH AVENUE NORTH
City-St-Zip: PLYMOUTH, MN 55442

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: CARLA M. DURAND MGR 01/10/2009
Electronic Signature of Signing Managing Member, Manager, or Authorized Representative / Date