

2009 LIMITED LIABILITY COMPANY AMENDED ANNUAL REPORT

DOCUMENT# M08000004288

Entity Name: KMB DESIGN GROUP, LLC

FILED
Jul 01, 2009
Secretary of State

Current Principal Place of Business:

1800 ROUTE 34, STE 209
WALL, NJ 07719

New Principal Place of Business:

Current Mailing Address:

1800 ROUTE 34, STE 209
WALL, NJ 07719

New Mailing Address:

FEI Number: 26-2294228

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BUSINESS FILINGS INCORPORATED
1203 GOVERNORS SQUARE BLVD STE 101
TALLAHASSEE, FL 323012960 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: MGR () Delete
Name: BRAY, STEPHEN A
Address: 1800 ROUTE 34, SUITE 209
City-St-Zip: WALL, NJ 07719 US

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES:

Title: COO (X) Change () Addition
Name: BRAY, STEPHEN A
Address: 1800 ROUTE 34, SUITE 209
City-St-Zip: WALL, NJ 07719 US

Title: CEO () Change (X) Addition
Name: BRUCE, BOWE W
Address: 1800 ROUTE 34, SUITE 209
City-St-Zip: WALL, NJ 07719 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: BRUCE W BOWE

COO

07/01/2009

Electronic Signature of Signing Managing Member, Manager, or Authorized Representative / Date