2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

FILED
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Secretary of State

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Entity Name: KBV GROUP LAIRD POINT 59, LLC

Current Principal Place of Business:

6050 PEACHTREE PARKWAY, SUITE 240-211
NORCROSS, GA 30092

New Principal Place of Business:

Current Mailing Address:

6050 PEACHTREE PARKWAY, SUITE 240-211
NORCROSS, GA 30092

New Mailing Address:

FEI Number: 20-2651689 **FEI Number Applied For ( )** **FEI Number Not Applicable ( )** **Certificate of Status Desired (X)**

Name and Address of Current Registered Agent:

NRAI SERVICES, INC.
2731 EXECUTIVE PARK DRIVE, SUITE 4
WESTON, FL 33331 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
Name: VAKA, ROBERT F
Address: 140 STONE POND LANE
City-St-Zip: ALPHARETTA, GA 30022

Title: MGRM
Name: EDWARD, KENNEDY J JR
Address: 3818 RAINFOREST CIRCLE
City-St-Zip: NORCROSS, GA 30092

Title: MGRM
Name: MICHAEL, BRODE
Address: 642 NORTHFIELD LANE
City-St-Zip: HARLEYSVILLE, PA 19438

I hereby 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 Statues.

SIGNATURE: ROBERT VAKA MGRM 01/04/2011

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