

05/12/2009 09:23

11A Mesa



02851332

**LIMITED LIABILITY COMPANY
STATEMENT OF ADDRESS CHANGE AND
STATEMENT OF STATUTORY AGENT CHANGE**
Pursuant to A.R.S. §§ 29-605 and 29-605.01

FILING FEE \$5.00 (A.R.S. § 29-851)

**THIS FORM IS NOT TO BE USED FOR ADDING MEMBERS - IF ADDING
MEMBERS PLEASE USE THE AMENDMENT FORM**

It is important that the information you provide on this form be correct. To obtain the correct information about the Limited Liability Company's current known place of business and statutory agent, consult the Customer Phone Bank at (602) 542-3026 or the Division's website at www.azcc.gov/divisions/corporations.

1. The exact name of the Limited Liability Company (LLC) currently on file with the Arizona Corporation Commission (ACC) is:

KDB Holdings, LLC

2. The ACC file number is:

L-1488919-9

3. The current address of the LLC's known place of business on file with the ACC is:

9532 E Riggs Road
Sun Lakes, AZ 85248

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MAR 09 2009
ARIZONA CORP. COMMISSION
CORPORATIONS DIVISION

4. The name and street address* of the current statutory agent on file with the ACC are:

Steven E Lee, Esq
24920 S Dobson Road
Sun Lakes, AZ 85248

5. If the LLC was not organized in Arizona, the address of the office required to be maintained in the state of its organization or, if not so required, of the principal office of the foreign LLC is:

N/A

6. Is the known place of business in Arizona to be changed?

☒ No ☐ Yes and the address of the new place of business is:

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CORPORATIONS DIVISION

* street address must be a physical address, P.O. Box addresses and personal mail boxes (PMB) will not be accepted.

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JUL 17 2009

ARIZONA CORP. COMMISSION
CORPORATIONS DIVISION



05/12/2009 09:23

11A Mesa

(FAX) 4809261371

LLC Name KDB Holdings LLC ACC File Number L-1488919-9

7. Is the street address of the current statutory agent to be changed?
☒ No. ☐ Yes, the new street address* of the current statutory agent is:

8. Is a new statutory agent to be appointed?

☐ No. ☒ Yes. If you checked "yes", you must complete the following information and the new statutory agent must accept his/her appointment (below).

The new statutory agent is: ~~Doba Financial~~ Derrick Doba

New street address* of the statutory agent is:

~~Doba Financial~~
18730 E Ashridge Dr
Queen Creek, AZ 85242

Acceptance of Appointment
By Statutory Agent

The undersigned hereby acknowledges and accepts the appointment as statutory agent of
the above-named limited liability company effective this 3rd day of March, 2009

Signature: ~~Doba Financial~~

Printed Name: Derrick Doba Title: Pres. + CEO

~~Doba Financial~~
If signing on behalf of a company, please print the company name here.

9. Is the address of one or more of the LLC's members or managers to be changed?

☒ No. ☐ Yes. If you checked "yes", you must complete the following information for each member or manager whose address is to be changed:

Name: _____

Member or Manager
(circle one)

Current
Address: _____

New
Address: _____

LLC Name KDB Holdings, LLC ACC File Number L-1488919-9

Name: _____ Member or Manager
(circle one)

Current Address: _____ New Address: _____

Name: _____ Member or Manager
(circle one)

Current Address: _____ New Address: _____

Name: _____ Member or Manager
(circle one)

Current Address: _____ New Address: _____

* street address must be a physical address. P.O. Box addresses and personal mail boxes (PMB) will not be accepted.

Changes to the statutory agent address must be executed by the statutory agent.

Dated this _____ day of _____,

Signature: _____

Printed Name: _____

If signing on behalf of a company, please print the company name here.

A.R.S §§29-605 and 29-605.01 requires that changes to limited liability companies (except for changes to the statutory agent's address) be executed by a member/manager of the LLC.

Dated this 22nd day of June, 2009

KDB HOLDINGS, LLC
an Arizona limited liability company

By: KDB Management, Inc.
an Arizona corporation

Its: Manager

By: [Signature]
Steven S. Robson
Its: Chairman & CEO



Rev. 10/2007
Page 2 of 3



Arizona Corporation Commission
Corporations Division

KDB MANAGEMENT
9532 E. RIGGS RD.
SUN LAKES, AZ 85248
PH: (480) 317-3619
FAX (480) 446-9220
CLO@KDBMGMT.COM

FACSIMILE TRANSMITTAL SHEET

TO: ARIZ CORP COMM FROM: BEVERLY JOOSTEN FOR DERRICK DOBA
COMPANY: DATE: 7/17/09
FAX NUMBER: 602-542-4100 TOTAL NO. OF PAGES INCLUDING COVER: 7
PHONE NUMBER: SENDER'S REFERENCE NUMBER:
RE: KDB HOLDINGS LLC YOUR REFERENCE NUMBER:

☒ URGENT☐ FOR REVIEW☐ PLEASE COMMENT☐ PLEASE REPLY☐ PLEASE RECYCLE

NOTES/COMMENTS:

I AM REFAXING THE CORRECTED DOCUMENTS, FAX
TRANSMITTAL & FAX CONFIRMATION FOR THIS ENTITY,
SINCE I LEARNED TODAY THAT THE FAX # CHANGED
~~FROM~~ FROM THE DATE THESE DOCUMENTS WERE RETURNED
FOR CORRECTION & TODAY, PLEASE USE 7/13/09 AS
THE RECEIVED DATE FOR THESE DOCUMENTS.

THANKS,

Beverly

480-895-0375

*** TX REPORT ***

TRANSMISSION OK

TX/RX NO	2324	6025423414
CONNECTION TEL		
ST/ADDRESS		
CONNECTION ID		
ST. TIME	07/13 15:36	
USAGE T	01'07	
PGS. SENT	5	
RESULT	OK	

Phone: 480-895-0375

Fax

To:	AZ Corp Commission	From:	Demick Doba
Fax:	602-542-3414	Date:	July 13, 2009
Phone:	480-895-0375	Pages:	5
Re:		CC:	

☐ Urgent ☒ For Review ☐ Please Comment ☐ Please Reply ☐ Please Recycle

•Comments: We are resubmitting paperwork b/c it looks like the fax was not received. KDB Holdings is still showing up as delinquent for the statutory agent. I called AZ Corp Commission today and was told they that still needed the manager's signature which is on page 5 of this fax. Please let us know if anything else is needed. Our fax number is 480-522-3707.

Phone: 480-895-0375

Fax

To: AZ Corp Commission**From:** Derrick Doba**Fax:** 602-542-3414**Date:** July 13, 2009**Phone:** 480-895-0375**Pages:** 5**Re:****CC:**

☐ Urgent ☒ For Review ☐ Please Comment ☐ Please Reply ☐ Please Recycle

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COMMISSIONERS
 KRISTIN K. MAYES - Chairman
 GARY PIERCE
 PAUL NEWMAN
 SANDRA D. KENNEDY
 BOB STUMP



To:
ARIZONA CORPORATION COMMISSION
CORPORATIONS DIVISION
 400 West Congress
 Tucson, Arizona 85701-1347

MICHAEL P. KEARNS
 Interim Executive Director

LINDA FISHER
 Director, Corporations Division

KDB HOLDINGS LLC
 9532 E RIGGS RD

SUN LAKES, AZ 85248

Effective Date: 06/19/2009
File No: L-1488919-9

Received Date: 05/12/09

**IN ORDER TO PROCESS YOUR REQUEST THE FOLLOWING REQUIREMENT(S)
 MUST BE MET:**

**A Manager/Member must sign (if management is vested in managers) or a
 Member (if the management is reserved to the members) A.R.S.29-605.B**

FORMS ARE AVAILABLE AT THE CORPORATIONS DIVISION WEB SITE

<http://www.azcc.gov/divisions/corporations>

IT IS IMPERATIVE THAT YOU RETURN:

- 1) A COPY OF THIS LETTER,**
- 2) ANY CHANGES WHICH ACCOMPANIED THIS LETTER, (CORRECTIONS MADE)**
- 3) ANY FILING FEES**

YOU MAY FAX RETURNING CORRESPONDENCE TO 602-542-3414.

Sincerely,

Jeremiah Weiner
Examiner, Corporations Division

6/22/09

*Please see attached corrected page 3
 of change form.*

Thank you.

Holly

480-805-4303



REV. 03/2008

