

2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000017762

FILED
Jul 30, 2006
Secretary of State

Entity Name: K & M ENERGY LLC

Current Principal Place of Business:

434 MEADOW RIDGE DR
TALLAHASSEE, FL 32312

New Principal Place of Business:

Current Mailing Address:

PO BOX 15277
TALLAHASSEE, FL 323125277

New Mailing Address:

FEI Number: 42-1660068 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()
In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

Name and Address of Current Registered Agent:

Name and Address of New Registered Agent:

CHAMLIS, MARK L
434 MEADOW RIDGE DR
TALLAHASSEE, FL 32312 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: _____

Electronic Signature of Registered Agent

_____ Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: CHAMLIS, MARK L
Address: 434 MEADOW RIDGE DR
City-St-Zip: TALLAHASSEE, FL 32312

Title: MGRM () Delete
Name: CHAMLIS, KAREN C
Address: 434 MEADOW RIDGE DR
City-St-Zip: TALLAHASSEE, FL 32312

Title: MGRM () Delete
Name: SMITH, BOB
Address: 5112 WILD ROSE WAY
City-St-Zip: TALLAHASSEE, FL 32312

Title: MGRM () Delete
Name: DICE, JAMES L
Address: 5520 IRA L SMITH RD
City-St-Zip: GREENVILLE, FL 32331

ADDITIONS/CHANGES:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the 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: MARK L. CHAMLIS

MGR

07/30/2006

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