

# 2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000017762

FILED  
Sep 03, 2008  
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 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

09/03/2008

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