

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M09000001083

FILED
Mar 06, 2010
Secretary of State

Entity Name: K&M PROPERTIES OF PALMETTO BAY LLC

Current Principal Place of Business:

17534 SW 83RD CT
MIAMI, FL 33157

New Principal Place of Business:

Current Mailing Address:

17534 SW 83RD CT
MIAMI, FL 33157

New Mailing Address:

FEI Number: 34-2050741

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SCHILLING, MICHAEL
17534 SW 83RD CT
MIAMI, FL 33157 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: SCHILLING, MICHAEL
Address: 17534 SW 83RD CT
City-St-Zip: MIAMI, FL 33157

Title: MGRM
Name: SCHILLING, KATHLEEN
Address: 17534 SW 83RD CT
City-St-Zip: MIAMI, FL 33157

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 Statutes.

SIGNATURE: MICHAEL W. SCHILLING

MGMR

03/06/2010

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