

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L00000011160

Entity Name: K.M.P. PROPERTIES, L.L.C.

FILED
Jan 31, 2008
Secretary of State

Current Principal Place of Business:

1815 KANNER HWY.
STUART, FL 34997

New Principal Place of Business:

1815 SW KANNER HWY.
STUART, FL 34994

Current Mailing Address:

1815 KANNER HWY.
STUART, FL 34997

New Mailing Address:

1815 SW KANNER HWY.
STUART, FL 34994

FEI Number: 65-1049217

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

KRAMER, ROBERT S
853 SE MONTEREY COMMONS BLVD.
STUART, FL 34996 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 () Delete
Name: DAYTON, PETER M
Address: 815 KANNER HWY.
City-St-Zip: STUART, FL 34997

Title: MGRM () Delete
Name: CLOUSER, J. KENTON
Address: 815 KANNER HWY.
City-St-Zip: STUART, FL 34997

Title: MGRM () Delete
Name: HOCHMAN, MICHAEL H
Address: 815 KANNER HWY.
City-St-Zip: STUART, FL 34997

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: DAYTON, PETER M
Address: 1815 SW KANNER HWY.
City-St-Zip: STUART, FL 34994

Title: MGRM (X) Change () Addition
Name: CLOUSER, J. KENTON
Address: 1815 SW KANNER HWY.
City-St-Zip: STUART, FL 34994

Title: MGRM (X) Change () Addition
Name: HOCHMAN, MICHAEL H
Address: 1815 SW KANNER HWY.
City-St-Zip: STUART, FL 34994

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: J.KENTON CLOUSER,M.D.

MMBR

01/31/2008

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