

2004 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L00000011865

FILED
Apr 28, 2004
Secretary of State

Entity Name: K & G PROPERTY MANAGEMENT, LLC.

Current Principal Place of Business:

1607 BLAIRMoor CT
GROSSE PTE WOODS, MI 48236

New Principal Place of Business:

2850 S. RIDGEWOOD AVE.
SOUTH DAYTONA, FL 32119 US

Current Mailing Address:

1607 BLAIRMoor CT
GROSSE PTE WOODS, MI 48236

New Mailing Address:

3313 KINGS RD. SOUTH
ST. AUGUSTINE, FL 32086 US

FEI Number: 59-3677490

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DIVICOY, MARY L
160 LANTANA
FLAGLER BEACH, FL 32136 US

Name and Address of New Registered Agent:

DIVICO, KAREN M
3313 KINGS RD. SOUTH
ST. AUGUSTINE, FL 32086 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: KAREN M. GATES DIVICO

04/28/2004

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MEMBERS:

Title: MGRM () Delete
Name: DIVICO, GREGORY
Address: 1607 BLAIMOOOR CT.
City-St-Zip: GROSSE PTE. WOODS, MI 48236

Title: MGRM () Delete
Name: DIVICO, KAREN M
Address: 1607 BLAIRMoor CT.
City-St-Zip: GROSSE PTE WOODS, MI 48236

Title: MGRM (X) Delete
Name: DIVICO, MARY
Address: 160 LANTANA
City-St-Zip: FLAGLER BEACH, FL 32136

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: DIVICO, GREGORY
Address: 3313 KINGS RD. SOUTH
City-St-Zip: ST. AUGUSTINE, FL 32086 US

Title: MGRM (X) Change () Addition
Name: DIVICO, KAREN M
Address: 3313 KINGS RD. SOUTH
City-St-Zip: ST. AUGUSTINE, FL 32086 US

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 Section 119.07(3)(i), 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: KAREN M. GATES DIVICO

MGRM

04/28/2004

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