

2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L01000016149

FILED
May 31, 2005
Secretary of State

Entity Name: K & M PROPERTIES OF FLORIDA, LLC

Current Principal Place of Business:

7228 C WESTPORT PLACE
WEST PALM BEACH, FL 33413

New Principal Place of Business:

Current Mailing Address:

7228 C WESTPORT PLACE
WEST PALM BEACH, FL 33413

New Mailing Address:

FEI Number: 65-1139218 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:

KAHLI, BEAT
13001 FOUNDERS SQUARE DRIVE
ORLANDO, FL 32828 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/MEMBERS:

Title: MGRM () Delete
Name: MAHONEY, BRIAN
Address: 7228 C WESTPORT PLACE
City-St-Zip: WEST PALM BEACH, FL 33413

Title: MGRM () Delete
Name: KAHLI, BEAT
Address: 13001 FOUNDERS SQUARE DR
City-St-Zip: ORLANDO, FL 32828

Title: MGR (X) Delete
Name: CORNELIUS, PATTI-LEE
Address: 7228-C WESTPORT PL.
City-St-Zip: WEST PALM BEACH, FL 33413

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:

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: BRIAN MAHONEY

MGRM

05/31/2005

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