

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L01000016149

FILED
Apr 30, 2008
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 ()

Name and Address of Current Registered Agent:

BOOHERY, DOUGLAS A
100 W. BAY STREET SUITE 700
JACKSONVILLE, FL 32202 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: 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: S () Delete
Name: D'AUSILIO, PATTI-LEE
Address: 7228-C WESTPORT PLACE
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 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: BEAT KAHLI

MGRM

04/30/2008

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