

2008 LIMITED LIABILITY COMPANY AMENDED ANNUAL REPORT

DOCUMENT# L01000016149

FILED
Aug 29, 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:**BOOHER, DOUGLAS A
100 W. BAY STREET SUITE 700
JACKSONVILLE, FL 32202 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: DOUGLAS A. BOOHER

08/29/2008

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

Title: () Delete
Name:
Address:
City-St-Zip:

Title: () Delete
Name:
Address:
City-St-Zip:

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES:

Title: MGRP (X) Change () Addition
Name: MADSEN, ERIK
Address: 100 W. BAY STREET, SUITE 700
City-St-Zip: JACKSONVILLE, FL 32202 US

Title: MGRV (X) Change () Addition
Name: OLSEN, RICHARD
Address: 100 W. BAY STREET, SUITE 700
City-St-Zip: JACKSONVILLE, FL 32202 US

Title: MGRV (X) Change () Addition
Name: FRITZ, DANIEL
Address: 100 W. BAY STREET, SUITE 700
City-St-Zip: JACKSONVILLE, FL 32202 US

Title: MGRT () Change (X) Addition
Name: LIMA, FELIPE
Address: 100 W. BAY STREET, SUITE 700
City-St-Zip: JACKSONVILLE, FL 32202 US

Title: S () Change (X) Addition
Name: MALICKI, JOLANTA
Address: 100 W. BAY STREET, SUITE 700
City-St-Zip: JACKSONVILLE, FL 32202 US

Title: AS () Change (X) Addition
Name: BOOHER, DOUGLAS
Address: 100 W. BAY STREET, SUITE 700
City-St-Zip: JACKSONVILLE, FL 32202 US

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: DOUGLAS A. BOOHER

AS

08/29/2008

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