

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L01000016149

Entity Name: K & M PROPERTIES OF FLORIDA, LLC

FILED
Apr 20, 2009
Secretary of State

Current Principal Place of Business:

7228 C WESTPORT PLACE
WEST PALM BEACH, FL 33413

New Principal Place of Business:

8529 SOUTHPARK CIRCLE
SUITE 320
ORLANDO, FL 32819

Current Mailing Address:

7228 C WESTPORT PLACE
WEST PALM BEACH, FL 33413

New Mailing Address:

8529 SOUTHPARK CIRCLE
SUITE 320
ORLANDO, FL 32819

FEI Number: 65-1139218

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BOOHER, DOUGLAS A
100 W. BAY STREET SUITE 700
JACKSONVILLE, FL 32202 US

Name and Address of New Registered Agent:

BOOHER, DOUGLAS A
8529 SOUTHPARK CIRCLE
SUITE 320
ORLANDO, FL 32819 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:

04/20/2009

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

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

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

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

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

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

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

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: MADSEN, ERIK
Address: 55 INDUSTRIAL STREET
City-St-Zip: TORONTO, ON M4G 3W9 CA

Title: MGR (X) Change () Addition
Name: OLSEN, RICHARD
Address: 55 INDUSTRIAL STREET
City-St-Zip: TORONTO, ON M4G 3W9 CA

Title: MGR (X) Change () Addition
Name: FALLON, MARTIN F
Address: 8529 SOUTHPARK CIRCLE
City-St-Zip: ORLANDO, FL 32819 US

Title: MGR (X) Change () Addition
Name: LIMA, FELIPE
Address: 55 INDUSTRIAL STREET
City-St-Zip: TORONTO, ON M4G 3W9 CA

Title: P (X) Change () Addition
Name: WAGNER, JORGE
Address: 8529 SOUTHPARK CIRCLE
City-St-Zip: ORLANDO, FL 32819

Title: AS (X) Change () Addition
Name: BOOHER, DOUGLAS A
Address: 8529 SOUTHPARK CIRCLE, SUITE 320
City-St-Zip: ORLANDO, FL 32819 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

04/20/2009

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