

# 2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L01000019316

Entity Name: KMG PROPERTIES LLC

FILED  
Apr 21, 2005  
Secretary of State

**Current Principal Place of Business:**

245 S.W. 31ST STREET  
FT. LAUDERDALE, FL 33315

**New Principal Place of Business:**

3738 SW 30TH AVE  
FT. LAUDERDALE, FL 33312

**Current Mailing Address:**

245 S.W. 31ST STREET  
FT. LAUDERDALE, FL 33315

**New Mailing Address:**

3738 SW 30TH AVE  
FT. LAUDERDALE, FL 33312

FEI Number: 65-1156414

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

**Name and Address of Current Registered Agent:**

SCHECHTER, JEROME R  
315 S.E. 7TH STREET  
FIRST FLOOR  
FT. LAUDERDALE, FL 33301 US

**Name and Address of New Registered Agent:**

MCMILLAN, TIMOTHY MGRM  
3738 SW 30TH AVE  
FT. LAUDERDALE, FL 33312 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: TIMOTHY MCMILLAN

04/21/2005

Electronic Signature of Registered Agent

Date

**MANAGING MEMBERS/MEMBERS:**

Title: MGRM ( ) Delete  
Name: MCMILLAN, TIMOTHY  
Address: 245 S.W. 31ST STREET  
City-St-Zip: FT. LAUDERDALE, FL 33315

Title: MGRM ( ) Delete  
Name: PEARSON, GILLIAN  
Address: 245 S.W. 31ST STREET  
City-St-Zip: FT. LAUDERDALE, FL 33315

**ADDITIONS/CHANGES:**

Title: MGRM (X) Change ( ) Addition  
Name: MCMILLAN, TIMOTHY  
Address: 3738 SW 30TH AVE  
City-St-Zip: FT. LAUDERDALE, FL 33312

Title: MGRM (X) Change ( ) Addition  
Name: PEARSON, GILLIAN  
Address: 3738 SW 30TH AVE  
City-St-Zip: FT. LAUDERDALE, FL 33312

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: TIMOTHY MCMILLAN

MGRM

04/21/2005

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