

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L02000005733

FILED
Apr 16, 2009
Secretary of State

Entity Name: KIMCO OF MARION COUNTY, LLC

Current Principal Place of Business:

1720 SE 16TH AVE 200
OCALA, FL 34471

New Principal Place of Business:

1720 SE 16TH AVE
BUILDING #200
OCALA, FL 34471

Current Mailing Address:

1720 SE 16TH AVE 200
OCALA, FL 34471

New Mailing Address:

1720 SE 16TH AVE
BUILDING #200
OCALA, FL 34471

FEI Number: 03-0399355

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BOYD, ROY T III
1720 SE 16TH AVE BLDG 200
OCALA, FL 34471 US

Name and Address of New Registered Agent:

BOYD, ROY T III
1720 SE 16TH AVE
BUILDING #200
OCALA, FL 34471 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: ROY T. BOYD, III

04/16/2009

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: BOYD, ROY T III
Address: 1720 SE 16TH AVE BLDG 200
City-St-Zip: OCALA, FL 34471

ADDITIONS/CHANGES:

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: ROY T. BOYD, III

MGR

04/16/2009

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