

2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L02000007529

Entity Name: K & M COTTAGES, LLC

FILED
Jan 17, 2006
Secretary of State

Current Principal Place of Business:

211 W. 11TH AVE.
MT. DORA, FL 32757

New Principal Place of Business:

Current Mailing Address:

211 W. 11TH AVE.
MT. DORA, FL 32757

New Mailing Address:

FEI Number: 30-0058685

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MCKENZIE, ANITA
3605TH ST. NW
NAPLES, FL 34120 US

Name and Address of New Registered Agent:

MCKENZIE, ANITA
360 5TH ST. NW
NAPLES, FL 34120 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: ANITA MCKENZIE

01/17/2006

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: P () Delete
Name: MCKENZIE, ANITA
Address: 360-5TH ST N.W.
City-St-Zip: NAPLES, FL 34120

Title: VP () Delete
Name: MCKENZIE, DONALD
Address: 360-5TH ST N.W.
City-St-Zip: NAPLES, FL 34120

Title: T () Delete
Name: KROLL, PAUL
Address: 221 W 11TH AVE
City-St-Zip: MOUNT DORA, FL 32757

Title: S () Delete
Name: KROLL, BRENDA
Address: 221 W 11TH AVE
City-St-Zip: MOUNT DORA, FL 32757

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:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the 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: ANITA MCKENZIE

P

01/17/2006

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