2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L02000007529

Entity Name: K & M COTTAGES, LLC

City-St-Zip:

MOUNT DORA, FL 32757

FILED Apr 26, 2007 Secretary of State

Current Principal Place of Business: New Principal Place of Business: 211 W. 11TH AVE. MT. DORA, FL 32757 **Current Mailing Address: New Mailing Address:** 211 W. 11TH AVE MT. DORA, FL 32757 FEI Number: 30-0058685 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired () Name and Address of Current Registered Agent: Name and Address of New Registered Agent: MCKENZIE, ANITA MCKENZIE, ANITA 360 5TH ST. NW 360 5TH ST N.W. NAPLES, FL 34120 NAPLES, FL 34120 US 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: 04/26/2007 Electronic Signature of Registered Agent Date MANAGING MEMBERS/MANAGERS: ADDITIONS/CHANGES: Title: () Change () Addition () Delete MCKENZIE, ANITA Name: Name: Address: 360-5TH ST N.W. Address: City-St-Zip: NAPLES, FL 34120 City-St-Zip: Title: () Delete Title: () Change () Addition MCKENZIE, DONALD Name: Name: Address: 360-5TH ST N.W. Address: City-St-Zip: NAPLES, FL 34120 City-St-Zip: Title: () Delete Title: () Change () Addition KROLL, PAUL Name: Name: Address: 221 W 11TH AVE Address: City-St-Zip: MOUNT DORA, FL 32757 City-St-Zip: Title: () Delete Title: () Change () Addition Name: KROLL, BRENDA Name: Address: 221 W 11TH AVE Address:

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.

City-St-Zip:

SIGNATURE: BRENDA KROLL MS. 04/26/2007