

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L02000007529

Entity Name: K & M COTTAGES, LLC

FILED
Feb 22, 2010
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
360 5TH ST N.W.
NAPLES, FL 34120 US

Name and Address of New Registered Agent:

BRENDA, KROLL S S
221 W 11TH AVE
MT DORA, FL 32757 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: BRENDA S. KROLL

02/22/2010

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: P
Name: MCKENZIE, ANITA
Address: 27514 BARETTA DR.
City-St-Zip: BONITA SPRINGS, FL 34135

Title: VP
Name: MCKENZIE, DONALD
Address: 27514 BARETTA DR.
City-St-Zip: BONITA SPRINGS, FL 34135

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

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

I hereby 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: BRENDA S. KROLL

S

02/22/2010

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