

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L02000011258

Entity Name: KAOLIN PROPERTIES, LLC

FILED
Feb 08, 2010
Secretary of State

Current Principal Place of Business:

6574 NORTH STATE ROAD 7, #334
COCONUT CREEK, FL 33073

New Principal Place of Business:

Current Mailing Address:

6574 NORTH STATE ROAD 7, #334
COCONUT CREEK, FL 33073

New Mailing Address:

FEI Number: 03-0448522

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

BENDER, SCOTT M ESQ.
7446 ROYAL PALM BLVD.
MARGATE, FL 33063 US

Name and Address of New Registered Agent:

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: _____

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: STITZER, DONALD T
Address: 7511 N. CYPRESS HEAD DRIVE
City-St-Zip: PARKLAND, FL 33067 US

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: DONALD T STITZER

MGRM

02/08/2010

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