

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000009686

FILED
Mar 06, 2010
Secretary of State

Entity Name: M AND K PROPERTIES, LLC

Current Principal Place of Business:

410 WAYMONT COURT
LAKE MARY, FL 32746

New Principal Place of Business:

Current Mailing Address:

410 WAYMONT COURT
LAKE MARY, FL 32746

New Mailing Address:

FEI Number: 59-3053908

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LANDIS, MILES
410 WAYMONT COURT
LAKE MARY, FL 32746 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: LANDIS, MILES M.M.D.
Address: 410 WAYMONT COURT
City-St-Zip: LAKE MARY, FL 32746

Title: MGRM
Name: ROQUE, MARK
Address: 410 WAYMONT COURT
City-St-Zip: LAKE MARY, FL 32746

Title: MGRM
Name: HILLOCK, KAREN J
Address: 410 WAYMONT CT
City-St-Zip: LAKE MARY, FL 32746

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: MILES M. LANDIS

MGRM

03/06/2010

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