2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000014512

Entity Name: K & S PROPERTIES, LLC

FILED Feb 02, 2011 Secretary of State

Date

Current Principal Place of Business: New Principal Place of Business:

506 N. CYPRESS DRIVE TEQUESTA, FL 33469 US

Current Mailing Address: New Mailing Address:

PO BOX 4075

TEQUESTA, FL 33469 US

FEI Number: 90-0071670 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:

CAPELLI, RICHARD 506 N. CYPRESS DRIVE TEQUESTA, FL 33469 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:

Electronic Signature of Registered Agent

MANAGING MEMBERS/MANAGERS:

Γitle: MGR

Name: CAPELLI, RICHARD
Address: PO BOX 4075
City-St-Zip: TEQUESTA, FL 33469

Title: MGR

Name: CAPELLI, ANN T Address: PO BOX 4075

City-St-Zip: TEQUESTA, FL 33469

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 Statues.

SIGNATURE: RICHARD CAPELLI MGR 02/02/2011