

2004 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000017837

Entity Name: K AND M MARKETING LLC

FILED
Mar 19, 2004
Secretary of State

Current Principal Place of Business:

13879 SHAWMUT CT.
WELLINGTON, FL 33414

New Principal Place of Business:

1860 FOREST HILL BLVD.
SUITE 207
WEST PALM BEACH, FL 33406

Current Mailing Address:

13879 SHAWMUT CT.
WELLINGTON, FL 33414

New Mailing Address:

1860 FOREST HILL BLVD.
SUITE 207
WEST PALM BEACH, FL 33406

FEI Number: 20-7003098

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MCGEE, THOMAS R
13879 SHAWMUT CT.
WELLINGTON, FL 33414

Name and Address of New Registered Agent:

MCGEE, THOMAS R
1860 FOREST HILL BLVD.
SUITE 207
WEST PALM BEACH, FL 33406

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: THOMAS R. MCGEE

03/19/2004

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MEMBERS:

Title: () Delete
Name:
Address:
City-St-Zip:

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES:

Title: MGR () Change (X) Addition
Name: MCGEE, THOMAS R
Address: 13879 SHAWMUT CT.
City-St-Zip: WELLINGTON, FL 33414

Title: MGRM () Change (X) Addition
Name: KATZ, MELVIN
Address: 215 PARKWOOD DR. S
City-St-Zip: ROYAL PALM BEACH, FL 33411

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), 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.

SIGNATURE: THOMAS R. MCGEE

MGR

03/19/2004

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