2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT # L03000022070

1. Entity Name

KM PROPERTIES OF VERO BEACH, LLC



Principal Place of Business

4420 BEACON CIRCLE, SUITE 100 WEST PALM BEACH, FL 33407

Mailing Address

4420 BEACON CIRCLE, SUITE 100 WEST PALM BEACH, FL 33407

FILED Apr 27, 2005 08:00 AM Secretary of State



DO NOT WRITE IN THIS SPACE

03232005 No Chg-LLC CR2E083 (10/03)

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| | 11-3093546 | |
| | | |

Applied For Not Applicable

5. Certificate of Status Desired

\$5.00 Additional Fee Required

6. Name and Address of Current Registered Agent

STANTON, ROGER C 4420 BEACON CIRCLE, SUITE 100 WEST PALM BEACH, FL 33407

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| 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. I am familiar with, and accept the obligations of registered agent. | | | | |
|--|--|--|--|--|
| | | | | |
| SIGNATURE Signature, typed or printed name of registered agent and little if applicable. | (NOTE, Registered Agent signature required when reinstating) DATE | | | |
| | | | | |

Filing Fee is \$50.00 Due by May 1, 2005

| 9. | MANAGING MEMBERS/MANAGERS |
|--|---|
| TITLE NAME STREET ADDRESS CITY-SI-ZIP | MGR MOONEY, W.K. 4420 BEACON CIRCLE WEST PALM BEACH, FL 33410 |
| TITLE NAME STREET ADDRESS CITY-ST-ZIP | MGR MOONEY, HARRIET 4420 BEACON CIRCLE WEST PALM BEACH, FL 33410 |
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| TITLE NAME STREET ADDRESS CITY - ST - ZIP | |
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U00000336156 04/27/05-80112-016 50.00

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11. I hereby certify that the information supplied with this filing does not qualify 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 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 by trustee employment to execute this report as required by Chapter 608, Florida Statutes.

SIGNATURE:

SIGNATURE AND TYPED OR

INTED NAME OF SENING MANAGING MEMBER, OR AUTHORIZED REPRESENTATIVE

4-76-05

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