2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000023413

City-St-Zip:

LAKE WALES, FL 33853

Entity Name: K&M REAL ESTATE HOLDINGS, L.L.C.

FILED Apr 29, 2008 Secretary of State

Current Principal Place of Business: New Principal Place of Business: 1143 STATE ROAD 60 EAST LAKE WALES, FL 33853 **Current Mailing Address: New Mailing Address:** 1143 STATE ROAD 60 EAST LAKE WALES, FL 33853 FEI Number: 42-1598055 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: KUNDLAS, KULMEET 1143 STATE ROAD 60 EAST LAKE WALES, FL 33853 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: ADDITIONS/CHANGES: MGRM Title: () Change () Addition () Delete KUNDLAS, MANJIT Name: Name: Address: 1143 STATE ROAD 60 EAST Address: City-St-Zip: LAKE WALES, FL 33853 City-St-Zip: Title: MGRM () Delete Title: () Change () Addition Name: MATHAN, PADAMAVATHY Name: Address: 1143 STATE ROAD 60 EAST Address:

City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, 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: MANJIT KUNDLAS MGRM 04/29/2008