

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000023413

FILED
May 19, 2010
Secretary of State

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

Current Principal Place of Business:

1143 STATE ROAD 60 EAST
LAKE WALES, FL 33853

New Principal Place of Business:

Current Mailing Address:

1143 STATE ROAD 60 EAST
LAKE WALES, FL 33853

New Mailing Address:

FEI Number: 42-1598055 **FEI Number Applied For ()** **FEI Number Not Applicable ()** **Certificate of Status Desired ()**
In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

Name and Address of Current Registered Agent:

Name and Address of New Registered Agent:

KUNDLAS, MANJIT
110 WYNDHAM DRIVE
WINTER HAVEN, FL 33884 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

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: KMK FAMILY LIMITED PARTNERSHIP
Address: 110 WYNDHAM DRIVE
City-St-Zip: WINTER HAVEN, FL 33884

Title: MGRM
Name: MATHAN, PADAMAVATHY
Address: 1143 STATE ROAD 60 EAST
City-St-Zip: LAKE WALES, FL 33853

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: MANJIT KUNDLAS

MGRM

05/19/2010

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