

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000024619

FILED
Apr 22, 2010
Secretary of State

Entity Name: KMS II, L.L.C.

Current Principal Place of Business:

50 CENTRAL AVE
UNIT #1702
SARASOTA, FL 34236

New Principal Place of Business:

Current Mailing Address:

5309 29TH STREET EAST
ELLENTON, FL 34222

New Mailing Address:

FEI Number: 56-2375164

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

KAPLAN, MARVIN
50 CENTRAL AVENUE
#1702
SARASOTA, FL 34236 US

Name and Address of New Registered Agent:

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: MGR
Name: MILLARD, KEVIN C
Address: 8317 EAGLE DRIVE
City-St-Zip: SARASOTA, FL 34231

Title: MGR
Name: KAPLAN, MARVIN
Address: P O BOX 49586
City-St-Zip: SARASOTA, FL 34230

Title: MGR
Name: CABRAL, SHAWN
Address: 4444 CENTER GATE BLVD
City-St-Zip: SARASOTA, FL 34233

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: SHAWN CABRAL

MGR

04/22/2010

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