## 2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

## DOCUMENT# L03000024619

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

FILED Apr 10, 2011 Secretary of State

Date

Current Principal Place of Business: New Principal Place of Business:

50 CENTRAL AVE UNIT #1702 SARASOTA, FL 34236

Current Mailing Address: New Mailing Address:

5309 29TH STREET EAST 4123 CLARK ROAD ELLENTON, FL 34222 SARASOTA, FL 34233

FEI Number: 56-2375164 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:

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

## **MANAGING MEMBERS/MANAGERS:**

Γitle: 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 Statues.

SIGNATURE: SHAWN CABRAL MGR 04/10/2011