2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000005299

Entity Name: KCC PROPERTIES, LLC

FILED Feb 24, 2009 Secretary of State

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

409 PARK LAKE CIRCLE ORLANDO, FL 32803

Current Mailing Address: New Mailing Address:

605 E. ROBINSON ST #500 ORLANDO, FL 32801

FEI Number: 20-0622613 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:

PEREAU, CHARLENE MANAGER

605 E. ROBINSON STREET

#500

ORLANDO, FL 32801 US

RANDIE, FREDERICK SR. VP

605 E. ROBINSON STREET

#500

ORLANDO, FL 32801 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: RANDIE FREDERICK 02/24/2009

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS: ADDITIONS/CHANGES:

Title: MGR () Delete Title: () Change () Addition

 Name:
 RAFFERTY, MIRIAM
 Name:

 Address:
 409 PARK LAKE CIR
 Address:

 City-St-Zip:
 ORLANDO, FL 32803
 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: MIRIAM RAFFERTY MGR 02/24/2009