2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000024084

Entity Name: MKM PROPERTIES, LLC

FILED Apr 19, 2007 Secretary of State

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

60 SURFVIEW DRIVE UNIT 515

PALM COAST, FL 32137 US

Current Mailing Address: New Mailing Address:

60 SURFVIEW DRIVE UNIT 515

PALM COAST, FL 32137 US

FEI Number: 20-0978830 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:

WILLIAMS, MELODY L
60 SURVIEW DRQ
UNIT 515

WILLIAMS, MELODY L
60 SURVIEW DR.
UNIT 515

PALM COAST, FL 32137 US PALM COAST, FL 32137 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: 04/19/2007

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS: ADDITIONS/CHANGES:

Title: MGRM () Delete Title: () Change () Addition

 Name:
 WILLIAMS, MELODY
 Name:

 Address:
 60 SURFVIEW DR #515
 Address:

 City-St-Zip:
 PALM COAST, FL 32137
 City-St-Zip:

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

 Name:
 GRAZIOSO, KEN
 Name:

 Address:
 60 SURFVIEW DR # 515
 Address:

 City-St-Zip:
 PALM COAST, FL 32137
 City-St-Zip:

Title: MGRM () Delete Title: MGRM (X) Change () Addition

 Name:
 LIFF, MICHAEL
 Name:
 LIFF, MICHAEL

 Address:
 9117 HOGAN RD
 Address:
 385 3RD STREET

City-St-Zip: JACKSONVILLE, FL 32216 City-St-Zip: ATLANTIC BEACH, FL 32233

I hereby certify that the information supplied with this filing does not qualify for the 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: MELODY L. WILLIAMS MGRM 04/19/2007