

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000024084

Entity Name: MKM PROPERTIES, LLC

FILED
May 05, 2008
Secretary of State

Current Principal Place of Business:

60 SURFVIEW DRIVE
UNIT 515
PALM COAST, FL 32137 US

New Principal Place of Business:

Current Mailing Address:

60 SURFVIEW DRIVE
UNIT 515
PALM COAST, FL 32137 US

New Mailing Address:

FEI Number: 20-0978830 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:

WILLIAMS, MELODY L
60 SURVIEW DR.
UNIT 515
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: _____

Electronic Signature of Registered Agent

_____ Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: WILLIAMS, MELODY
Address: 60 SURFVIEW DR #515
City-St-Zip: PALM COAST, FL 32137

Title: MGR () Delete
Name: GRAZIOSO, KEN
Address: 60 SURFVIEW DR # 515
City-St-Zip: PALM COAST, FL 32137

Title: MGRM () Delete
Name: LIFF, MICHAEL
Address: 385 3RD STREET
City-St-Zip: ATLANTIC BEACH, FL 32233

ADDITIONS/CHANGES:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
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: MELODY WILLIAMS

MGRM

05/05/2008

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