

2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000026002

Entity Name: KGREEN PROPERTIES, LLC

FILED
Apr 29, 2005
Secretary of State

Current Principal Place of Business:

954 WHELK DR.
SANIBEL, FL 33957

New Principal Place of Business:

16290 KELLY COVE DR.
UNIT 253
FT. MYERS, FL 33908 US

Current Mailing Address:

4908 BLACKWOLF RD.
SPRINGFIELD, IL 62707

New Mailing Address:

1204 SOUTH 4TH ST.
SPRINGFIELD, IL 62703 US

FEI Number: FEI Number Applied For () FEI Number Not Applicable (X) Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

LACEFIELD, MARSHA A
954 WHELK DR.
SANIBEL, FL 33957 US

Name and Address of New Registered Agent:

DAVIS, THOMAS R MR.
1311 N. WESTSHORE BLVD.
SUITE 305
TAMPA, FL 33607 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: THOMAS R. DAVIS

04/29/2005

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MEMBERS:

Title: MGR () Delete
Name: STOKES, DEBORAH L
Address: 4908 BLACKWOLF RD.
City-St-Zip: SPRINGFIELD, IL 62707

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: SMITH, GARY L MR.
Address: 1204 SOUTH 4TH ST.
City-St-Zip: SPRINGFIELD, IL 62703 US

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), 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: GARY L. SMITH

MR.

04/29/2005

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