2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

FILED
Jan 11, 2011
Secretary of State

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Entity Name: KGREEN PROPERTIES, LLC

Current Principal Place of Business:

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

New Principal Place of Business:

Current Mailing Address:

1204 SOUTH 4TH ST.
SPRINGFIELD, IL 62703 US

New Mailing Address:

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

Name and Address of Current Registered Agent:

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

Name and Address of New Registered Agent:

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
Name: SMITH, GARY L MR.
Address: 1204 SOUTH 4TH ST.
City-St-Zip: SPRINGFIELD, IL 62703 US

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: GARY L. SMITH MR 01/11/2011

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