

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000052064

Entity Name: K & S PROPERTIES, L.L.C.

FILED
May 01, 2008
Secretary of State

Current Principal Place of Business:

4325 LAFAYETTE STREET
SUITE B
MARIANNA, FL 32446

New Principal Place of Business:

Current Mailing Address:

4325 LAFAYETTE STREET
SUITE B
MARIANNA, FL 32446

New Mailing Address:

FEI Number: 20-1411653 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:

ROBERTS, RUSSELL S
2879 MADISON STREET
MARIANNA, FL 32446 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: MILTON, KATHY
Address: 4304 LAFAYETTE STREET
City-St-Zip: MARIANNA, FL 32446

Title: MGRM () Delete
Name: STEVENS, SUSIE
Address: 2525 SPRING CREEK ROAD
City-St-Zip: MARIANNA, FL 32448

ADDITIONS/CHANGES:

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: KATHY S. MILTON

PRES

05/01/2008

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