2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000052064

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

FILED Jan 05, 2010 Secretary of State

Date

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

4325 LAFAYETTE STREET SUITE B MARIANNA, FL 32446

Current Mailing Address: New Mailing Address:

4325 LAFAYETTE STREET SUITE B MARIANNA, FL 32446

FEI Number: 20-1411653 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:

ROBERTS, RUSSELL S 2879 MADISON STREET MARIANNA, FL 32446 U

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

MANAGING MEMBERS/MANAGERS:

Title: MGRM

Name: MILTON, KATHY

Address: 4304 LAFAYETTE STREET City-St-Zip: MARIANNA, FL 32446

Title: MGRM

Name: STEVENS, SUSIE

Address: 2525 SPRING CREEK ROAD City-St-Zip: MARIANNA, FL 32448

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: SUSAN STEVENS MGRM 01/05/2010