

2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000060686

Entity Name: KFK PROPERTIES, LLC

FILED
Apr 27, 2005
Secretary of State

Current Principal Place of Business:

1680 WEST TEN MILE ROAD
CANTONMENT, FL 32533 US

New Principal Place of Business:

1274 FERNANDO CIR
CANTONMENT, FL 325335737 US

Current Mailing Address:

1680 WEST TEN MILE ROAD
CANTONMENT, FL 32533 US

New Mailing Address:

1274 FERNANDO CIR
CANTONMENT, FL 325335737 US

FEI Number: 20-1503320

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SIMMONS, DALE R
1680 WEST TEN MILE ROAD
CANTONMENT, FL 32533 US

Name and Address of New Registered Agent:

SIMMONS, DALE R
1274 FERNANDO CIR
CANTONMENT, FL 325335737 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: DALE R SIMMONS

04/27/2005

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MEMBERS:

Title: MGR () Delete
Name: SIMMONS, DALE R
Address: 1680 WEST TEN MILE ROAD
City-St-Zip: CANTONMENT, FL 32533 US

Title: MGR () Delete
Name: SIMMONS, CHIP W
Address: 11739 OLD COURSE ROAD
City-St-Zip: CANTONMENT, FL 32533 US

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: SIMMONS, DALE R
Address: 1274 FERNANDO CIR
City-St-Zip: CANTONMENT, FL 325335737 US

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

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: DALE R SIMMONS

MGR

04/27/2005

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