

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000066104

FILED
May 15, 2009
Secretary of State

Entity Name: KMC GROUP/M&Z DEVELOPMENT,LLC

Current Principal Place of Business:

1496 PINE ST.
NICEVILLE, FL 32578

New Principal Place of Business:

Current Mailing Address:

1496 PINE ST.
NICEVILLE, FL 32578

New Mailing Address:

P.O. BOX 5010
NICEVILLE, FL 32578

FEI Number: 27-0105764

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

COLBERT, RICHARD M
4 LAGUNA ST., SUITE 101
FT. WALTON BEACH, FL 32548 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 () Delete
Name: KMC GROUP, LLC C/O ALLEN RAY MCGINNIS
Address: 1496 PINE STREET
City-St-Zip: NICEVILLE, FL 32578

Title: MGRM () Delete
Name: M & Z DEVELOPMENT, INC. C/O STEVEN SMITH
Address: 4300 BAYOU BOULEVARD, STE. 15
City-St-Zip: PENSACOLA, FL 32503

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: ALLEN R. MCGINNIS

MGRM

05/15/2009

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