2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000026527

Entity Name: EKM PARTNERS, LLC

FILED Mar 14, 2009 Secretary of State

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

10710 VERSAILLES BLVD. 2515 S STATE ROAD 7

WELLINGTON, FL 33467 US WELLINGTON, FL 33414 US

Current Mailing Address: New Mailing Address:

10710 VERSAILLES BLVD.
WELLINGTON, FL 33467 US

10710 VERSAILLES BLVD.
WELLINGTON, FL 33449 US

FEI Number: 20-2566937 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:

MARCUS, ROBERT
10710 VERSAILLES BLVD.
WELLINGTON, FL 33467 US

MARCUS, ROBERT
10710 VERSAILLES BLVD.
WELLINGTON, FL 33449 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.

ADDITIONS/CHANGES:

SIGNATURE: 03/14/2009

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete Title: MGRM (X) Change () Addition

 Name:
 MARCUS, ROBERT
 Name:
 MARCUS, ROBERT

 Address:
 10710 VERSAILLES BLVD.
 10710 VERSAILLES BLVD.

 City-St-Zip:
 WELLINGTON, FL 33467 US
 City-St-Zip:
 WELLINGTON, FL 33449 US

Title: MGRM () Delete Title: MGRM (X) Change () Addition Name: MARCUS, BARBARA Name: MARCUS, BARBARA Address: 10710 VERSAILLES BLVD. Address: 10710 VERSAILLES BLVD.

Address: 10710 VERSAILLES BLVD. Address: 10710 VERSAILLES BLVD. City-St-Zip: WELLINGTON, FL 33467 US City-St-Zip: WELLINGTON, FL 33449 US

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: ROBERT MARCUS PART 03/14/2009