2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000037815

Entity Name: KKM LLC

FILED Aug 27, 2008 Secretary of State

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

8477 BAY COLONY DRIVE 410 FLAGSHIP 304

1002

NAPLES, FL 34108 NAPLES, FL 34108

Current Mailing Address: New Mailing Address:

8477 BAY COLONY DRIVE 410 FLAGSHIP

1002 304 NAPLES, FL 34108 NAPLES, FL 34108

FEI Number: 11-3749749 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:

MOONEY, KIERSTEN K MOONEY, KIERSTEN K

8477 BAY COLONY DRIVE 410 FLAGSHIP

1002 304 NAPLES, FL 34108 US NAPLES, FL 34108 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: KIERSTEN K MOONEY 08/27/2008

> Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS: ADDITIONS/CHANGES:

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

MOONEY, KIERSTEN K MOONEY, KIERSTEN K Name: Name: Address: 8477 BAY COLONY DRIVE - SUITE #1002 Address: 410 FLAGSHIP #304 City-St-Zip: NAPLES, FL 34108 City-St-Zip: NAPLES, FL 34108

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

Name: MOONEY, JAMES P Name: MOONEY, JAMES P Address: 8477 BAY COLONY DRIVE - SUITE #1002 Address: 410 FLAGSHIP #304 City-St-Zip: NAPLES, FL 34108 City-St-Zip: NAPLES, FL 34108

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.

PRES SIGNATURE: KIERSTEN K MOONEY 08/27/2008