

2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000037892

Entity Name: KMK RESOURCES, LLC

FILED
May 04, 2006
Secretary of State

Current Principal Place of Business:

3376 NW 26TH AVE
BOCA RATON, FL 33434

New Principal Place of Business:

2801 EGRET WALK TERRACE
JACKSONVILLE, FL 32226

Current Mailing Address:

3376 NW 26TH AVE
BOCA RATON, FL 33434

New Mailing Address:

2801 EGRET WALK TERRACE
JACKSONVILLE, FL 32226

FEI Number: 37-1508151 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:

FRANK, MANCINI J
2128 HOLLYWOOD BLVD
HOLLYWOOD, FL 33020 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: MORGAN, MURRAY F
Address: 3376 NW 26TH AVE
City-St-Zip: BOCA RATON, FL 33434

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: MORGAN, MURRAY F
Address: 2801 EGRET WALK TERRACE
City-St-Zip: JACKSONVILLE, FL 32226

I hereby certify that the information supplied with this filing does not qualify for the 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: MURRAY F. MORGAN

MGRM

05/04/2006

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