2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000044973

Entity Name: KMP PROPERTIES LLC

FILED Jan 14, 2010 Secretary of State

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

12533 WOODBURY COVE DRIVE ORLANDO, FL 32828

Current Mailing Address: New Mailing Address:

12533 WOODBURY COVE DRIVE ORLANDO, FL 32828

FEI Number: FEI Number Applied For () FEI Number Not Applicable (X) Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

PASTRANA, MICHAEL 12533 WOODBURY COVE DRIVE ORLANDO, FL 32828 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:

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

Title: PRES

Name: PASTRANA, MICHAEL MR. Address: 12533 WOODBURY COVE DRIVE

City-St-Zip: ORLANDO, FL 32828

Title: VICE

Name: PASTRANA, KARINA MRS. Address: 12533 WOODBURY COVE DRIVE

City-St-Zip: ORLANDO, FL 32828

I hereby 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 Statues.

SIGNATURE: MICHAEL PASTRANA PRES 01/14/2010