2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000047273

Entity Name: KIM-CARL PROPERTIES, LLC

FILED Mar 11, 2010 Secretary of State

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

400 EAST HAITI CLEWISTON, FL 33440

Current Mailing Address: New Mailing Address:

400 EAST HAITI CLEWISTON, FL 33440

FEI Number: 54-2195679 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

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

BERNER, CARL E 400 EAST HAITI CLEWISTON, FL 33440 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:

Γitle: MGR

 Name:
 BERNER, CARL E

 Address:
 400 EAST HAITI

 City-St-Zip:
 CLEWISTON, FL 33440

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: CARL E. BERNER MGR 03/11/2010