

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000047273

FILED
Mar 15, 2011
Secretary of State

Entity Name: KIM-CARL PROPERTIES, LLC

Current Principal Place of Business:

400 EAST HAITI
CLEWISTON, FL 33440

New Principal Place of Business:

Current Mailing Address:

400 EAST HAITI
CLEWISTON, FL 33440

New Mailing Address:

FEI Number: 54-2195679

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

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

SIGNATURE: CARL BERNER

PRES

03/15/2011

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