2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

FILED
Apr 30, 2008
Secretary of State

DOCUMENT# L05000049885

Entity Name: K & M OF FLAGLER COUNTY, LLC

Current Principal Place of Business:

1890 LPGA BLVD
STE 230
DAYTONA BEACH, FL 32117

New Principal Place of Business:

Current Mailing Address:

1890 LPGA BLVD
STE 230
DAYTONA BEACH, FL 32117

New Mailing Address:

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

Name and Address of Current Registered Agent:

RUST, JAMES
1890 LPGA BLVD STE 230
DAYTONA BEACH, FL 32117 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 ( ) Delete
Name: RUST, JAMES W D.P.M.
Address: 1890 LPGA BLVD STE 230
City-St-Zip: DAYTONA BEACH, FL 32117

Title: MGR ( ) Delete
Name: GREEN, ANDREW B D.P.M.
Address: 1890 LPGA BLVD STE 230
City-St-Zip: DAYTONA BEACH, FL 32117

ADDITIONS/CHANGES:

Title: ( ) Change ( ) Addition
Name:
Address:
City-St-Zip:

Title: ( ) Change ( ) Addition
Name:
Address:
City-St-Zip:

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.

SIGNATURE: JAMES RUST P 04/30/2008

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