

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000061404

FILED
Feb 19, 2008
Secretary of State

Entity Name: K & M COMMERCIAL DEVELOPMENT, LLC

Current Principal Place of Business:

1412 LAKE BASS DRIVE
LAKE WORTH, FL 33461

New Principal Place of Business:

Current Mailing Address:

1412 LAKE BASS DRIVE
LAKE WORTH, FL 33461

New Mailing Address:

FEI Number: 20-3059849

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HIBBERT, KAREN
1412 LAKE BASS DRIVE
LAKE WORTH, FL 33461 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: HIBBERT, KAREN
Address: 1412 LAKE BASS DRIVE
City-St-Zip: LAKE WORTH, FL 33461

Title: MGRM () Delete
Name: MULLET, MICHAEL
Address: 1412 LAKE BASS DRIVE
City-St-Zip: LAKE WORTH, FL 33461

Title: MGRM () Delete
Name: HIBBERT, DOROTHY
Address: 7101 DRYDEN COURT
City-St-Zip: BOYNTON BEACH, FL 33436

Title: MGRM () Delete
Name: HIBBERT, JAMES
Address: 7101 DRYDEN COURT
City-St-Zip: BOYNTON BEACH, FL 33436

ADDITIONS/CHANGES:

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

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

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: KAREN HIBBERT

MGRM

02/19/2008

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