2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000073667

Entity Name: K & S MANAGEMENT, L.L.C.

FILED Apr 30, 2009 Secretary of State

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

2341 WESTWOOD DRIVE LONGWOOD, FL 32779

Current Mailing Address: New Mailing Address:

2341 WESTWOOD DRIVE LONGWOOD, FL 32779

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:

RUBINO, NICHOLAS J ESQ ESTATE PLANNING AND LEGACY LAW CENTER 159 LOOKOUT PLACE, SUITE 101

PIZZUTI, STEPHEN D 2341 WÉSTWOOD DR. LONGWOOD, FL 32779 US MAITLAND, FL 327514466 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: STEPHEN D. PIZZUTI 04/30/2009

> Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS: ADDITIONS/CHANGES:

MGR Title: () Change () Addition () Delete

PIZZUTI, STEPHEN D Name: Name: Address: 2341 WESTWOOD DRIVE Address: City-St-Zip: LONGWOOD, FL 32779 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: STEPHEN D. PIZZUTI 04/30/2009