

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000087596

Entity Name: K & S PROPERTIES, LLC

FILED
Feb 14, 2009
Secretary of State

Current Principal Place of Business:

8016 PEPPERRIDGE LN.
PORT RICHEY, FL 34668

New Principal Place of Business:

Current Mailing Address:

8016 PEPPERRIDGE LN.
PORT RICHEY, FL 34668

New Mailing Address:

FEI Number: 20-3410867

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SHEILA K. BARFIELD & CO, PA
4400 BAYOU BLVD
SUITE 23 C
PENSACOLA, FL 32503 US

Name and Address of New Registered Agent:

SHEILA K. BARFIELD & CO, PA
4140 MENENDEZ DRIVE
PENSACOLA, FL 32503 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: SHEILA K BARFIELD

02/14/2009

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: BARFIELD, WALTER K
Address: 8016 PEPPERRIDGE LN.
City-St-Zip: PORT RICHEY, FL 34668

ADDITIONS/CHANGES:

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: WALTER KEES BARFIELD

MGR

02/14/2009

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