2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000112640

Entity Name: K&M TOOLS LLC

FILED Jun 13, 2008 Secretary of State

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

704 228TH AVE NE 1298 CAPPS RD #121 MCEWEN, TN 37101

SAMMAMISH, WA 98074

Current Mailing Address: New Mailing Address:

704 228TH AVE NE 1298 CAPPS RD #121 MCEWEN, TN 37101 SAMMAMISH, WA 98074

FEI Number: 20-3826474 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

EMERY, MARK 918 W DIXIE AVE LEESBURG, FL 34748 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:

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ADDITIONS/CHANGES:

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete Title: MGRM (X) Change () Addition

 Name:
 DAVIS, MICHAEL
 Name:
 DAVIS, MICHAEL

 Address:
 704 228TH AVE NE #121
 Address:
 1298 CAPPS

 City-St-Zip:
 SAMMAMISH, WA 98074
 City-St-Zip:
 MCEWEN, TN 37101

Title: MGRM () Delete Title: MGRM (X) Change () Addition

 Name:
 DAVIS, KARIN
 Name:
 DAVIS, KARIN

 Address:
 704 228TH AVE NE #121
 Address:
 1298 CAPPS RD

 City-St-Zip:
 SAMMAMISH, WA 98074
 City-St-Zip:
 MCEWEN, TN 37101

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: KARIN DAVIS MGRM 06/13/2008