

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000122955

Entity Name: KS PROPERTIES, LLC

FILED
Apr 20, 2009
Secretary of State

Current Principal Place of Business:

7780 ROYAL CREST DR.
JACKSONVILLE, FL 32256

New Principal Place of Business:

638 GUNBY ROAD
MARIETTA, GA 30067

Current Mailing Address:

7780 ROYAL CREST DR.
JACKSONVILLE, FL 32256

New Mailing Address:

638 GUNBY ROAD
MARIETTA, GA 30067

FEI Number: 42-1688141

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

KING, CATHERINE T
7780 ROYAL CREST DR.
JACKSONVILLE, FL 32256 US

Name and Address of New Registered Agent:

SPINNER, LISA
1711 HARRINGTON PARK DRIVE
JACKSONVILLE, FL 32225 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: LISA SPINNER

04/20/2009

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: KING, CATHERINE T
Address: 7780 ROYAL CREST DR.
City-St-Zip: JACKSONVILLE, FL 32256

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: KING, CATHERINE T
Address: 638 GUNBY ROAD
City-St-Zip: MARIETTA, GA 30067

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: CATHERINE T. KING

MGR

04/20/2009

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