2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000021275

Entity Name: K & K MATERIALS, LLC

FILED Apr 22, 2008 Secretary of State

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

687 EAST OSCEOLA ROAD GENEVA, FL 32732 US

Current Mailing Address: New Mailing Address:

PO BOX 348

GENEVA, FL 32732 US

FEI Number: 20-4390317 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

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

SMITH, RANDALL C ESQ 533 VERSAILLES DRIVE SUITE 100 MAITLAND, FL 32751 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.

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SIGNATURE: Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS: ADDITIONS/CHANGES:

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

 Name:
 GELM, KATHRYN A
 Name:

 Address:
 687 EAST OSCEOLA ROAD
 Address:

 City-St-Zip:
 GENEVA, FL 32732 US
 City-St-Zip:

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

 Name:
 GELM, KATHLÉEN V
 Name:

 Address:
 705 EAST OSCEOLA ROAD
 Address:

 City-St-Zip:
 GENEVA, FL 32732 US
 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: KATHRYN A. GELM MGRM 04/22/2008