2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000060593

Entity Name: KMAM PROPERTIES, L.L.C.

FILED Jun 16, 2010 Secretary of State

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

4634 GULFSTARR DR. DESTIN, FL 32541

Current Mailing Address: New Mailing Address:

4634 GULFSTARR DR. DESTIN, FL 32541

FEI Number: 20-5039791 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:

MASON, KEVIN 4634 GULFSTARR DR. DESTIN, FL 32541 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:

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM

Name: KEENER, DON A

Address: 150 INDUSTRIAL PARK ROAD, #7

City-St-Zip: DESTIN, FL 32541

Title: MGRM

Name: ALDRICH INVESTMENTS, LLC

Address: PO BOX 325 City-St-Zip: DESTIN, FL 32540

Title: MGRM

Name: MCEACHERN, CHARLES K Address: 456 CAPTAINS CIRCLE City-St-Zip: DESTIN, FL 32541

Title: MGRM

 Name:
 MASON, KEVIN

 Address:
 6317 AUGUSTA COVE

 City-St-Zip:
 DESTIN, FL 32541

I hereby 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 Statues.

SIGNATURE: KEVIN MASON MGRM 06/16/2010