2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000085771

Entity Name: K & M DEVELOPMENT GROUP, L.L.C.

FILED Apr 30, 2009 Secretary of State

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

4592 WOODWIND DRIVE 143 HEWITT POINT ROAD SANTA ROSA BEACH, FL 32459

Current Mailing Address: New Mailing Address:

PO BOX 5170 DESTIN, FL 32540

FEI Number: 20-4944163 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:

HAVENS, JASON E 4400 EAST HIGHWAY 20 SUITE 211 NICEVILLE, FL 32578 US

MANAGING MEMBERS/MANAGERS:

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

ADDITIONS/CHANGES:

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

 Title:
 MGRM () Delete
 Title:

 Name:
 FULMER, MILTON H
 Name:

 Address:
 POB 5170
 Address:

 City-St-Zip:
 DESTIN, FL 32540
 City-St-Zip:

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

 Name:
 FULMER, KRISTI A
 Name:

 Address:
 POB 5170
 Address:

 City-St-Zip:
 DESTIN, FL 32540
 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: MILTON FULMER MEMB 04/30/2009