

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000085771

FILED
May 01, 2012
Secretary of State

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

Current Principal Place of Business:

143 HEWITT POINT ROAD
SANTA ROSA BEACH, FL 32459

New Principal Place of Business:

Current Mailing Address:

PO BOX 5170
DESTIN, FL 32540

New Mailing Address:

PO BOX 2412
SANTA ROSA BEACH, FL 32459

FEI Number: 20-4944163

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

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

Name and Address of New Registered Agent:

HAVENS, JASON E
4481 LEGENDARY DRIVE
SUITE 204
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:

05/01/2012

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: FULMER, MILTON H
Address: P.O. BOX 2412
City-St-Zip: SANTA ROSA BEACH, FL 32459

Title: MGRM
Name: FULMER, KRISTI A
Address: P.O. BOX 2412
City-St-Zip: SANTA ROSA BEACH, FL 32459

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 Statutes.

SIGNATURE: KRISTI A. FULMER

MGRM

05/01/2012

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