2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000095060

Entity Name: KCM COMMERCIAL MANAGEMENT, LLC

FILED Feb 04, 2009 Secretary of State

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

7640 NORTH WICKHAM ROAD SUITE 101B

MELBOURNE, FL 32940 US

Current Mailing Address: New Mailing Address:

P.O. BOX 410999

City-St-Zip:

MELBOURNE, FL 32941 US

FEI Number: 20-5698729 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:

KANCILIA, JOHN R ESQ
1800 W HIBISCUS BOULEVARD
SUITE 138

KANCILIA, JOHN R ESQ
1795 W. NASA BLVD.
MELBOURNE, FL 32901 US

MELBOURNE FL 32901 US

MELBOURNE, FL 32941

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.

City-St-Zip:

MELBOURNE, FL 32941

SIGNATURE: 02/04/2009

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS: ADDITIONS/CHANGES:

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

Name: HALEY, MYRA K
Address: 7640 NORTH WICKHAM ROAD, SUITE 101B Address: P.O. BOX 410999

City-St-Zip: MELBOURNE, FL 32940 US City-St-Zip: MELBOURNE, FL 32941 US

Title:MGRM () DeleteTitle:MGRM (X) Change () AdditionName:BOUDREAUX, CHARLESName:BOUDREAUX, CHARLES EAddress:P.O. BOX 410999Address:P.O. BOX 410999

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

 Name:
 SHEPARD, KELLIE
 Name:

 Address:
 P.O. BOX 410999
 Address:

 City-St-Zip:
 MELBOURNE, FL 32941
 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: KELLIE SHEPARD MGRM 02/04/2009