2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000108068

Entity Name: K&M&M, LLC

FILED Jan 18, 2008 Secretary of State

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

2855 WORK DRIVE 1849 BENCHMARK AVENUE #16 UNIT #105

FORT MYERS, FL 33916 FORT MYERS, FL 33905

Current Mailing Address: New Mailing Address:

2855 WORK DRIVE 1849 BENCHMARK AVENUE #16 UNIT #105 FORT MYERS, FL 33916 FORT MYERS, FL 33905

FEI Number: 20-5840593 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:

HAGEN, MICHAEL S 6385 PRESIDENTIAL COURT SUITE 108 FORT MYERS, FL 33919 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: ADDITIONS/CHANGES:

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

 Name:
 KINTER, JOHN
 Name:

 Address:
 1415 NW 9TH AVENUE
 Address:

 City-St-Zip:
 CAPE CORAL, FL 33993
 City-St-Zip:

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

 Name:
 MOORHEAD, CRAIG
 Name:

 Address:
 6672 DABNEY STREET
 Address:

 City-St-Zip:
 FORT MYERS, FL 33966
 City-St-Zip:

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

 Name:
 MOFF, DOUGLAS E
 Name:

 Address:
 10681 DEER RUN FARMS ROAD
 Address:

 City-St-Zip:
 FORT MYERS, FL 33912
 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: JOHN KINTER VP 01/18/2008