

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000114372

FILED
Jul 16, 2009
Secretary of State

Entity Name: K C PROPERTIES OF LAKE COUNTY, LLC

Current Principal Place of Business:

17200 PERU ROAD
UMATILLA, FL 32784

New Principal Place of Business:

Current Mailing Address:

5248 N ANDRI DR
CRYSTAL RIVER, FL 33428

New Mailing Address:

FEI Number: 56-2635932 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()
In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

Name and Address of Current Registered Agent:

Name and Address of New Registered Agent:

WELKE, BRIAN J ESQ
531 NORTH BAY STREET
EUSTIS, FL 32726 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 () Delete
Name: BASTONE, KATHLEEN
Address: 17200 PERU ROAD
City-St-Zip: UMATILLA, FL 32784

Title: MGRM () Delete
Name: FOSTER, DOUGLAS
Address: 17200 PERU ROAD
City-St-Zip: UMATILLA, FL 32784

Title: MGRM () Delete
Name: NELSON, CRYSTAL
Address: 5248 NORTH ANDRI DRIVE
City-St-Zip: CRYSTAL RIVER, FL 34428

Title: MGRM () Delete
Name: NELSON, GEORGE
Address: 5248 NORTH ANDRI DRIVE
City-St-Zip: CRYSTAL RIVER, FL 34428

ADDITIONS/CHANGES:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
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: GEORGE NELSON

MGRM

07/16/2009

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