

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000000741

FILED
Mar 30, 2009
Secretary of State

Entity Name: K-L PROPERTIES OF MARCO, LLC

Current Principal Place of Business:

7996 BARRANCAS
BOKEELIA, FL 33922

New Principal Place of Business:

1559 SOUTH BARFIELD CT.
MARCO ISLAND, FL 34145

Current Mailing Address:

7996 BARRANCAS
BOKEELIA, FL 33922

New Mailing Address:

P.O. BOX 6070
GRAND RAPIDS, MI 49516

FEI Number: 20-8340031

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CONASTER, TIM
7996 BARRANCAS AVE
BOKEELIA, FL 33922 US

Name and Address of New Registered Agent:

CONATSER, TIM
1559 SOUTH BARFIELD CT.
MARCO ISLAND, FL 34145 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: TIM CONATSER

03/30/2009

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: CONASTER, TIM
Address: 7996 BARRANCAS AVE
City-St-Zip: BOKEELIA, FL 33922

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: CONATSER, TIM
Address: 1559 SOUTH BARFIELD CT.
City-St-Zip: MARCO ISLAND, FL 34145

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: TIM CONATSER

MGRM

03/30/2009

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