

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000015299

FILED
Feb 16, 2010
Secretary of State

Entity Name: KMA GROUP PROPERTIES LLC

Current Principal Place of Business:

1413 SOUTH DIXIE HIGHWAY EAST
POMPAÑO BEACH, FL 33060

New Principal Place of Business:

Current Mailing Address:

1413 SOUTH DIXIE HIGHWAY EAST
POMPAÑO BEACH, FL 33060

New Mailing Address:

FEI Number: 20-8533218

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PLATT & TENBERG, P.A.
2470 N.E. 23RD STREET
POMPAÑO BEACH, FL 33062 US

Name and Address of New Registered Agent:

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
Name: MCALLISTER, KEVIN
Address: 1413 SOUTH DIXIE HWY EAST
City-St-Zip: POMPAÑO BEACH, FL 33060

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: KEVIN C. MCALLISTER

PRES

02/16/2010

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