

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000038996

FILED
Apr 30, 2008
Secretary of State

Entity Name: K & M FLORIDA PROPERTIES HOLDINGS, LLC

Current Principal Place of Business:

13001 FOUNDERS SQUARE DRIVE
ORLANDO, FL 32828

New Principal Place of Business:

Current Mailing Address:

13001 FOUNDERS SQUARE DRIVE
ORLANDO, FL 32828

New Mailing Address:

FEI Number: 20-8817279

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

KAHLI, BEAT
13001 FOUNDERS SQUARE DRIVE
ORLANDO, FL 32828 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: () Delete
Name:
Address:
City-St-Zip:

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES:

Title: DP () Change (X) Addition
Name: KAHLI, BEAT
Address: 13001 FOUNDERS SQUARE DRIVE
City-St-Zip: ORLANDO, FL 32828

Title: V () Change (X) Addition
Name: MARKS, ERIC
Address: 13001 FOUNDERS SQUARE DRIVE
City-St-Zip: ORLANDO, FL 32828

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: ERIC MARKS

V

04/30/2008

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