

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000038996

FILED
Apr 27, 2009
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:

3680 AVALON PARK EAST BLVD STE 300
ORLANDO, FL 32828

Current Mailing Address:

13001 FOUNDERS SQUARE DRIVE
ORLANDO, FL 32828

New Mailing Address:

3680 AVALON PARK EAST BLVD STE 300
ORLANDO, FL 32828

FEI Number: 20-8817279

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

KAHLI, BEAT
13001 FOUNDERS SQUARE DRIVE
ORLANDO, FL 32828 US

Name and Address of New Registered Agent:

ERIC, MARKS
3680 AVALON PARK EAST BLVD STE 300
ORLANDO, FL 32828 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: ERIC MARKS

04/27/2009

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

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

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

ADDITIONS/CHANGES:

Title: DP (X) Change () Addition
Name: KAHLI, BEAT
Address: 3680 AVALON PARK EAST BLVD STE 300
City-St-Zip: ORLANDO, FL 32828

Title: V (X) Change () Addition
Name: MARKS, ERIC
Address: 3680 AVALON PARK EAST BLVD STE 300
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

04/27/2009

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