2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000044670

Address:

City-St-Zip:

Entity Name: K & M INSURANCE INVESTORS, LLC

10628 PONTOFINO CIRCLE

TRINITY, FL 34655

FILED Apr 20, 2009 Secretary of State

New Principal Place of Business: Current Principal Place of Business: 3780 TAMPA ROAD SUITE B 201 OLDSMAR, FL 34677 **Current Mailing Address: New Mailing Address:** 3780 TAMPA ROAD SUITE B 201 OLDSMAR, FL 34677 FEI Number: 20-8918606 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired () Name and Address of Current Registered Agent: Name and Address of New Registered Agent: HOUVARDAS, TRIFON 10628 PONTÓFINO CIRCLE TRINITY, FL 34655 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: ADDITIONS/CHANGES: MGRM () Delete Title: () Change () Addition HOUVARDAS, TRIFON Name: 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: TRIFON HOUVARDAS MGRM 04/20/2009