2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000044670

Entity Name: K & M INSURANCE INVESTORS, LLC

FILED Apr 12, 2011 Secretary of State

Current Principal Place of Business: New 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 PONTOFINO CIRCLE TRINITY, FL 34655 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:

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM

Name: HOUVARDAS, TRIFON
Address: 10628 PONTOFINO CIRCLE
City-St-Zip: TRINITY, FL 34655

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 Statues.

SIGNATURE: TRIFON HOUVARDAS MGMR 04/12/2011