

**2009 LIMITED LIABILITY COMPANY AMENDED ANNUAL REPORT**

DOCUMENT# L07000059727

**FILED**  
**Jun 02, 2009**  
**Secretary of State****Entity Name:** MISSISSIPPI PARTNERS, LLC**Current Principal Place of Business:**114 DEL PRADO BLVD S  
CAPE CORAL, FL 33990 US**New Principal Place of Business:****Current Mailing Address:**114 DEL PRADO BLVD S  
CAPE CORAL, FL 33990 US**New Mailing Address:****FEI Number:** 26-0337362      **FEI Number Applied For ( )**      **FEI Number Not Applicable ( )**      **Certificate of Status Desired ( )****Name and Address of Current Registered Agent:**DANIEL KELLY  
114 DEL PRADO BOULEVARD SOUTH  
CAPE CORAL, FL 33990 US**Name and Address of New Registered Agent:**KELLY, DANIEL  
114 DEL PRADO BOULEVARD SOUTH  
CAPE CORAL, FL 33990 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: DANIEL KELLY

06/02/2009

Electronic Signature of Registered Agent

Date

**MANAGING MEMBERS/MANAGERS:****Title:** MGR      ( ) Delete  
**Name:** ROLLING BEAR, LLC  
**Address:** 114 DEL PRADO BOULEVARD SOUTH  
**City-St-Zip:** CAPE CORAL, FL 33990 US**Title:** MGR      ( ) Delete  
**Name:** NICNAT INVESTMENTS, LLC  
**Address:** 114 DEL PRADO BLVD S  
**City-St-Zip:** CAPE CORAL, FL 33904**Title:** MGMR      ( ) Delete  
**Name:** EDMISTON, TIMOTHY  
**Address:** 1648 ST. CLAIR AVE E  
**City-St-Zip:** NORTH FORT MYERS, FL 33909**ADDITIONS/CHANGES:****Title:**      ( ) Change ( ) Addition  
**Name:**  
**Address:**  
**City-St-Zip:****Title:** MGR      (X) Change ( ) Addition  
**Name:** BLUE OAK GROUP, LLC  
**Address:** 114 DEL PRADO BLVD S  
**City-St-Zip:** CAPE CORAL, FL 33904**Title:** MGR      (X) Change ( ) Addition  
**Name:** KMK CARRIBBEAN HOLDINGS, LLC  
**Address:** 114 DEL PRADO BLVD S  
**City-St-Zip:** CAPE CORAL, FL 33909

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: DANIEL KELLY

MGMR

06/02/2009

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