

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000079245

FILED
Apr 18, 2008
Secretary of State

Entity Name: M & K DEVELOPMENT PROPERTIES, LLC

Current Principal Place of Business:

456 CAPTAINS CIR.
DESTIN, FL 32541

New Principal Place of Business:

5 PAHOKEE LANE
DESTIN, FL 32541

Current Mailing Address:

456 CAPTAINS CIR.
DESTIN, FL 32541

New Mailing Address:

5 PAHOKEE LANE
DESTIN, FL 32541

FEI Number: 26-0599205

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

NEGRON, JASON E ESQ
35008 EMERALD COAST PARKWAY SUITE 203
DESTIN, FL 32541 US

Name and Address of New Registered Agent:

KEENER, NANCY
5 PAHOKEE LANE
DESTIN, FL 32541 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: NANCY L KEENER

04/18/2008

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

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

ADDITIONS/CHANGES:

Title: MGRM () Change (X) Addition
Name: KEENER, DON
Address: 5 PAHOKEE LANE
City-St-Zip: DESTIN, FL 32541

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: DON A KEENER

MGRM

04/18/2008

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