

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000080849

Entity Name: K & G TOWER PROPERTIES, LLC

FILED
Jan 05, 2010
Secretary of State

Current Principal Place of Business:

19486 LIBERTY ROAD
BOCA RATON, FL 33434 US

New Principal Place of Business:

Current Mailing Address:

19486 LIBERTY ROAD
BOCA RATON, FL 33434 US

New Mailing Address:

FEI Number: 26-0748639

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ARLEN, ROBERT M
110 EAST ATLANTIC AVE., SUITE 330
DELRAY BEACH, FL 33444 US

Name and Address of New Registered Agent:

ARLEN, ROBERT M
101 SOUTHEAST 6TH AVENUE
SUITE D
DELRAY BEACH, FL 33483 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:

01/05/2010

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR
Name: GRADY, ROSE E
Address: 19486 LIBERTY ROAD
City-St-Zip: BOCA RATON, FL 33434 US

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 Statutes.

SIGNATURE: ROSE E GRADY

MGR

01/05/2010

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