

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000080849

FILED
Jan 04, 2011
Secretary of State

Entity Name: K & G TOWER PROPERTIES, LLC

Current Principal Place of Business:

19486 LIBERTY ROAD
BOCA RATON, FL 33434 US

New Principal Place of Business:

19486 LIBERTY RD
BOCA RATON, FL 33434 US

Current Mailing Address:

19486 LIBERTY ROAD
BOCA RATON, FL 33434 US

New Mailing Address:

19486 LIBERTY RD
BOCA RATON, FL 33434 US

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
101 SOUTHEAST 6TH AVENUE
SUITE D
DELRAY BEACH, FL 33483 US

Name and Address of New Registered Agent:

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: 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

01/04/2011

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