

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000092691

Entity Name: KTM MANAGEMENT, LLC

FILED
May 02, 2008
Secretary of State

Current Principal Place of Business:

450 KELSEY PARK DRIVE
PALM BEACH GARDENS, FL 33410

New Principal Place of Business:

Current Mailing Address:

P.O. BOX 313140
PALM BEACH GARDENS, FL 33420

New Mailing Address:

P.O. BOX 31314
PALM BEACH GARDENS, FL 33420

FEI Number: 26-0893482 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()
In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

Name and Address of Current Registered Agent:

STONE, KAREN
6291 POYNER RD
POLK CITY, FL 33868 US

Name and Address of New Registered Agent:

STONE, KAREN T
450 KELSEY PARK DR.
PALM BEACH GARDENS, FL 33410 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: KAREN T. STONE

05/02/2008

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: STONE, KAREN
Address: 6291 POYNER RD
City-St-Zip: POLK CITY, FL 33868

Title: MGRM () Delete
Name: MORRIS, THOMAS
Address: 6291 POYNER RD
City-St-Zip: POLK CITY, FL 33868

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: STONE, KAREN T
Address: 450 KELSEY PARK DR
City-St-Zip: PALM BEACH GARDENS, FL 33410

Title: MGRM (X) Change () Addition
Name: MORRIS, THOMAS J
Address: 6291 POYNER RD
City-St-Zip: POLK CITY, FL 33868

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: KAREN T. STONE

MGRM

05/02/2008

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