## 2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

## DOCUMENT# L07000111778

Entity Name: KEC PROPERTIES, LLC

FILED Mar 25, 2008 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

3815 N. COCOA BLVD., STE 1 COCOA, FL 32926

Current Mailing Address: New Mailing Address:

3815 N. COCOA BLVD., STE 1 P.O. BOX 885

COCOA, FL 32926 SHARPES, FL 32959

FEI Number: 26-1414887 FEI Number Applied For ( ) FEI Number Not Applicable ( ) Certificate of Status Desired ( )

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

MILLWOOD, DAWN 3815 N. COCOA BLVD., STE 1 COCOA, FL 32926 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:

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS: ADDITIONS/CHANGES:

Title: MGR ( ) Delete Title: ( ) Change ( ) Addition

 Name:
 KELSALL, FRANK
 Name:

 Address:
 PO BOX 885
 Address:

 City-St-Zip:
 SHARPES, FL 32959
 City-St-Zip:

Title: MGR ( ) Delete Title: ( ) Change ( ) Addition

 Name:
 MILLWOOD, DAWN
 Name:

 Address:
 3815 N. COCOA BLVD., STE 1
 Address:

 City-St-Zip:
 COCOA, FL 32926
 City-St-Zip:

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: DAWN MILLWOOD MGR 03/25/2008