

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000111778

Entity Name: KEC PROPERTIES, LLC

FILED
Jan 21, 2009
Secretary of State

Current Principal Place of Business:

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

New Principal Place of Business:

3815 N. COCOA BLVD.
UNIT 38
COCOA, FL 32926

Current Mailing Address:

P.O. BOX 885
SHARPES, FL 32959

New Mailing Address:

FEI Number: 26-1414887

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

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

Name and Address of New Registered Agent:

MILLWOOD, DAWN
3815 N. COCOA BLVD.
UNIT 38
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:

01/21/2009

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: KELSALL, FRANK
Address: PO BOX 885
City-St-Zip: SHARPES, FL 32959

Title: MGR () Delete
Name: MILLWOOD, DAWN
Address: 3815 N. COCOA BLVD., STE 1
City-St-Zip: COCOA, FL 32926

ADDITIONS/CHANGES:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: MGR (X) Change () Addition
Name: MILLWOOD, DAWN
Address: P.O. BOX 885
City-St-Zip: SHARPES, FL 32959

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

01/21/2009

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