

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000010132

Entity Name: K-5 REALTY I, LLC

FILED
Jan 14, 2009
Secretary of State

Current Principal Place of Business:

1435 EAST VENICE AVE STE 226
VENICE, FL 34292

New Principal Place of Business:

1435 EAST VENICE AVE
226
VENICE, FL 34292

Current Mailing Address:

1435 EAST VENICE AVE STE 226
VENICE, FL 34292

New Mailing Address:

1435 EAST VENICE AVE
226
VENICE, FL 34292

FEI Number: 81-0648897

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WARD, KEVIN W
1435 EAST VENICE AVE STE 226
VENICE, FL 34292 US

Name and Address of New Registered Agent:

WARD, KEVIN W MGRM
1435 EAST VENICE AVE
226
VENICE, FL 34292 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: KEVIN W WARD

01/14/2009

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: WARD, KEVIN W
Address: 1435 EAST VENICE AVE STE 226
City-St-Zip: VENICE, FL 34292

ADDITIONS/CHANGES:

Title: MR (X) Change () Addition
Name: WARD, KEVIN W MGRM
Address: 165 SUGAR MILL DRIVE
City-St-Zip: OSPREY, FL 34229

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: KEVIN W WARD

MGRM

01/14/2009

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