

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000016665

Entity Name: L K & T PROPERTIES, LLC

FILED
Feb 03, 2009
Secretary of State

Current Principal Place of Business:

1820 EAST EDGEWOOD DRIVE, SUITE 101
LAKELAND, FL 33803

New Principal Place of Business:

1820 EAST EDGEWOOD DRIVE
SUITE 101
LAKELAND, FL 33803

Current Mailing Address:

1820 EAST EDGEWOOD DRIVE, SUITE 101
LAKELAND, FL 33803

New Mailing Address:

1820 EAST EDGEWOOD DRIVE
SUITE 101
LAKELAND, FL 33803

FEI Number: 11-3837135

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WILT, LEONARD M
1820 EAST EDGEWOOD DRIVE, SUITE 101
LAKELAND, FL 33803 US

Name and Address of New Registered Agent:

WILT, LEONARD M
1820 EAST EDGEWOOD DRIVE
SUITE 101
LAKELAND, FL 33803 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:

02/03/2009

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: WILT, LEONARD M
Address: 3035 LAKELAND HIGHLANDS ROAD
City-St-Zip: LAKELAND, FL 33803

Title: MGR () Delete
Name: WILT, KRISTY M
Address: 3035 LAKELAND HIGHLANDS ROAD
City-St-Zip: LAKELAND, FL 33803

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: WILT, LEONARD M
Address: 1820 E. EDGEWOOD DRIVE
City-St-Zip: LAKELAND, FL 33803

Title: MGR (X) Change () Addition
Name: WILT, KRISTY M
Address: 1820 E. EDGEWOOD DRIVE
City-St-Zip: LAKELAND, FL 33803

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: LEONARD M. WILT

MGR.

02/03/2009

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