

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000022750

FILED
Feb 08, 2010
Secretary of State

Entity Name: KCM PROPERTIES FLORIDA 304, LLC.

Current Principal Place of Business:

4529 GRAND AVENUE
WESTERN SPRINGS, FL 60558

New Principal Place of Business:

Current Mailing Address:

4529 GRAND AVENUE
WESTERN SPRINGS, FL 60558

New Mailing Address:

FEI Number:

FEI Number Applied For (X)

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CORPORATION SERVICE COMPANY
1201 HAYS STREET
TALLAHASSEE, FL 323012525 US

Name and Address of New Registered Agent:

PAUL M. VOLMERT, P.A.
1975 EAST SUNRISE BLVD.
SUITE 523
FORT LAUDERDALE, FL 33304 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: PAUL M. VOLMERT

02/08/2010

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: MARINO, KENNETH C
Address: 4529 GRAND AVENUE
City-St-Zip: WESTERN SPRINGS, IL 60558

Title: MGRM
Name: MARINO, KOREN T
Address: 4529 GRAND AVENUE
City-St-Zip: WESTERN SPRINGS, IL 60558

I hereby 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: KENNETH MARINO

MGRM

02/08/2010

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