

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000023145

FILED
Mar 11, 2009
Secretary of State

Entity Name: KCM PROPERTIES FLORIDA PATIO, LLC

Current Principal Place of Business:

4529 GRAND AVE.
WESTERN SPRINGS, IL 60558

New Principal Place of Business:

Current Mailing Address:

4529 GRAND AVE.
WESTERN SPRINGS, IL 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:

PAUL M. COLMERT, P.A.
500 SE 17TH STREET SUITE 200
FT. LAUDERDALE, FL 33316 US

Name and Address of New Registered Agent:

PAUL M. VOLMERT, P.A.
1975 EAST SUNRISE BLVD., SUITE 523
FT. 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, P.A.

03/11/2009

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: MARINO, KENNETH C
Address: 4529 GRAND AVE.
City-St-Zip: WESTERN SPRINGS, IL 60558

Title: MGRM () Delete
Name: MARINO, KOREN T
Address: 4529 GRAND AVE.
City-St-Zip: WESTERN SPRINGS, IL 60558

ADDITIONS/CHANGES:

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

Title: () Change () Addition
Name:
Address:
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: KENNETH C. MARINO

MGRM

03/11/2009

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