

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000026958

Entity Name: KFS PROPERTIES, LLC.

FILED
Jun 11, 2010
Secretary of State

Current Principal Place of Business:

45 SUGAR SAND LANE
D
SANTA ROSA BEACH, FL 32459 US

New Principal Place of Business:

Current Mailing Address:

45 SUGAR SAND LANE
D
SANTA ROSA BEACH, FL 32459 US

New Mailing Address:

FEI Number: 27-2386607 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CMC INTERNATIONAL ACQUISITIONS & HOLDINGS
6574 NORTH STATE ROAD 7
#401
COCONUT CREEK, FL 33073 US

Name and Address of New Registered Agent:

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: _____

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: FORRESTER-SMITH, KESLEE L
Address: 45 SUGAR SAND LANE, SUITE D
City-St-Zip: SANTA ROSA BEACH, FL 32459 US

Title: MGR
Name: FORRESTER, A J
Address: 45 SUGAR SAND LANE, SUITE D
City-St-Zip: SANTA ROSA BEACH, FL 32459 US

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: A J FORRESTER

MGR

06/11/2010

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