

# 2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000031732

FILED  
Jan 16, 2009  
Secretary of State

Entity Name: K-NINE INDUSTRIAL PROPERTIES I, LLC

**Current Principal Place of Business:**

10964 K-NINE DRIVE  
BONITA SPRINGS, FL

**New Principal Place of Business:**

10964 K-NINE DRIVE  
BONITA SPRINGS, FL 34135

**Current Mailing Address:**

12061 NOKOMIS COURT  
FT. MYERS, FL 33905

**New Mailing Address:**

FEI Number: 26-2322834      FEI Number Applied For ( )      FEI Number Not Applicable ( )      Certificate of Status Desired (X)

**Name and Address of Current Registered Agent:**

SNELL, MARY V  
1833 HENDRY STREET  
FT. MYERS, FL 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: MGR ( ) Delete  
Name: ROMER, JEFFERSON E  
Address: 12061 NOKOMIS COURT  
City-St-Zip: FT. MYERS, FL 33905

Title: MGR ( ) Delete  
Name: ROMER, WILLIAM  
Address: 12061 NOKOMIS COURT  
City-St-Zip: FT. MYERS, FL 33905

**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: JEFFERSON E ROMER

MGR

01/16/2009

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