

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

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FILED
Jan 07, 2010
Secretary of State

Entity Name: K-NINE INDUSTRIAL PROPERTIES I, LLC

Current Principal Place of Business:

10964 K-NINE DRIVE
BONITA SPRINGS, FL 34135

New Principal Place of Business:

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 STREEET
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
Name: ROMER, JEFFERSON E
Address: 12061 NOKOMIS COURT
City-St-Zip: FT. MYERS, FL 33905

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

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: JEFFERSON ROMER

MGR

01/07/2010

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