2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000031732

Entity Name: K-NINE INDUSTRIAL PROPERTIES I, LLC

FILED Jan 07, 2012 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

10964 K-NINE DRIVE BONITA SPRINGS, FL 34135

Current Mailing Address: New Mailing Address:

12061 NOKOMIS COURT FT. MYERS, FL 33905

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

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

SNELL, MARY V

1833 HENDRY STREEET
FT. MYERS, FL US

ROMER, JEFFERSON E
12061 NOKOMIS CT
FT MYERS, FL 33905 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: JEFFERSON E ROMER 01/07/2012

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 Statues.

SIGNATURE: JEFFERSON E ROMER MGR 01/07/2012