

# 2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000039865

Entity Name: KCMH FLORIDA, LLC

FILED  
Mar 20, 2009  
Secretary of State

## Current Principal Place of Business:

2315 SOUTH UNIVERSITY DRIVE  
DAVIE, FL, 33324

## New Principal Place of Business:

2315 SOUTH UNIVERSITY DRIVE  
DAVIE, FL 33324

## Current Mailing Address:

7011 ASH STREET  
FRISCO, TX, 77034

## New Mailing Address:

7011 ASH STREET  
FRISCO, TX 77034

FEI Number: 26-2447234

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

DONALD, KLEIN  
2220 SW TAMPICO  
PORT ST. LUCIE, FL 33324 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: KCM HOLDINGS CORP.,  
Address: 7011 ASH STREET  
City-St-Zip: FRISCO, TX 75034

Title: ( ) Delete  
Name:  
Address:  
City-St-Zip:

## ADDITIONS/CHANGES:

Title: MR. (X) Change ( ) Addition  
Name: KLEIN, DONALD W MEMBER  
Address: 7011 ASH STREET  
City-St-Zip: FRISCO, TX 75034

Title: MR. ( ) Change (X) Addition  
Name: KLEIN, DONALD W MEMBER  
Address: 7011 ASH STREET  
City-St-Zip: FRISCO, TX 75034

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: DONALD W. KLEIN

MR.

03/20/2009

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