

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000059361

Entity Name: K & R LAND HOLDINGS, LLC

FILED
Jan 21, 2009
Secretary of State

Current Principal Place of Business:

4161 TAMIAMI TRAIL, UNIT 101
PORT CHARLOTTE, FL 339529208

New Principal Place of Business:

Current Mailing Address:

4161 TAMIAMI TRAIL, UNIT 101
PORT CHARLOTTE, FL 339529208

New Mailing Address:

FEI Number: 26-2906069

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FILEMAN, GARY T
110 SULLIVAN STREET, SUITE 111
PUNTA GORDA, FL 33950 US

Name and Address of New Registered Agent:

MCLURE, ELIZABETH R
4161 TAMIAMI TRAIL
UNIT 101
PORT CHARLOTTE, FL 33952 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: ELIZABETH R. MCLURE

01/21/2009

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

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

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

ADDITIONS/CHANGES:

Title: DR. () Change (X) Addition
Name: KALER, DAVID J PRES
Address: 32831 SERENE DRIVE
City-St-Zip: PUNTA GORDA, FL 33982

Title: DR. () Change (X) Addition
Name: REISS, JASON E VP
Address: 3646 SAN SEBASTIAN COURT
City-St-Zip: PUNTA GORDA, FL 33950

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: DAVID J. KALER, M.D./PRESIDENT & TREASURER

DR.

01/21/2009

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