

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000076981

Entity Name: K&M RESTAURANTS, LLC

FILED
Jan 19, 2009
Secretary of State

Current Principal Place of Business:

38553 US HWY 19 N
PALM HARBOR, FL 34684 US

New Principal Place of Business:

Current Mailing Address:

38553 US HWY 19 N
PALM HARBOR, FL 34684 US

New Mailing Address:

FEI Number: 26-3174313

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

KARATZAS, MARIA R
2722 BLOSSOM LAKE DRIVE
HOLIDAY, FL 34691 US

Name and Address of New Registered Agent:

KARATZAS, MARIA R
38553 US HWY 19 N
PALM HARBOR, FL 34684 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: MARIA R KARATZAS

01/19/2009

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: KARATZAS, KOSTAS P
Address: 2722 BLOSSOM LAKE DRIVE
City-St-Zip: HOLIDAY, FL 34691 US

Title: MGRM () Delete
Name: KARATZAS, MARIA R
Address: 2722 BLOSSOM LAKE DRIVE
City-St-Zip: HOLIDAY, FL 34691 US

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: KARATZAS, KOSTAS P
Address: 38553 US HWY 19 N
City-St-Zip: PALM HARBOR, FL 34684 US

Title: MGRM (X) Change () Addition
Name: KARATZAS, MARIA R
Address: 38553 US HWY 19 N
City-St-Zip: PALM HARBOR, FL 34684 US

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: MARIA ROSE KARATZAS

MGRM

01/19/2009

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