

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000080448

FILED
Jun 24, 2009
Secretary of State

Entity Name: M K METRO PROPERTIES, LLC

Current Principal Place of Business:

10690 W. HALLS RIVER ROAD
HOMOSASSA, FL 34448

New Principal Place of Business:

10690 W. HALLS RIVER RD
HOMOSASSA, FL 34448 US

Current Mailing Address:

10690 W. HALLS RIVER ROAD
HOMOSASSA, FL 34448

New Mailing Address:

10690 W. HALLS RIVER ROAD
HOMOSASSA, FL 34448 US

FEI Number: 59-2773540

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

KIDDY, THOMAS P
6429 WINKLER ROAD
FORT MYERS, FL 33919 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: MGRM () Delete
Name: MCGRIFF, RONNIE
Address: 10690 W. HALLS RIVER ROAD
City-St-Zip: HOMOSASSA, FL 34448

Title: MGRM () Delete
Name: KIDDY, THOMAS P
Address: 6429 WINKLER ROAD
City-St-Zip: FORT MYERS, FL 33919

ADDITIONS/CHANGES:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: RONNIE MCGRIFF

MGRM

06/24/2009

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