2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000080448

Entity Name: MK METRO PROPERTIES, LLC

FILED Jan 12, 2011 Secretary of State

Date

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

10690 W. HALLS RIVER RD HOMOSASSA, FL 34448 US

Current Mailing Address: 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 ()

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

KIDDY, THOMAS P 6429 WINKLER ROAD FORT MYERS, FL 33919 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:

Electronic Signature of Registered Agent

MANAGING MEMBERS/MANAGERS:

Title: MGRM

Name: MCGRIFF, RONNIE

Address: 10690 W. HALLS RIVER ROAD City-St-Zip: HOMOSASSA, FL 34448

Title: MGRM

Name: KIDDY, THOMAS P
Address: 6429 WINKLER ROAD
City-St-Zip: FORT MYERS, FL 33919

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: RONNIE MCGRIFF MGRM 01/12/2011