

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000118047

Entity Name: TKMF, LLC

FILED
Apr 17, 2011
Secretary of State

Current Principal Place of Business:

22 SALISBURY ROAD
BROOKLINE, MA 02445

New Principal Place of Business:

258 HARVARD STREET, # 285
BROOKLINE, MA 02446

Current Mailing Address:

22 SALISBURY ROAD
BROOKLINE, MA 02445

New Mailing Address:

258 HARVARD STREET, # 285
BROOKLINE, MA 02446

FEI Number: 26-4145105

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

BOUCHARD, JACK
1125 LIGHTHOUSE CT.
MARCO ISLAND, FL 33937 US

Name and Address of New Registered Agent:

BENSON, WARREN
414 LELY PALMS DRIVE
NAPLES, FL 34113 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: WARREN BENSON

04/17/2011

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: BENSON, RICHARD D
Address: 125 CROWNINSHIELD RD
City-St-Zip: BROOKLINE, MA 02446

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 Statutes.

SIGNATURE: RICHARD BENSON

MGR

04/17/2011

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