

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

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FILED
Feb 15, 2010
Secretary of State

Entity Name: K&M SUNSET PALMS, LLC

Current Principal Place of Business:

ATTN: DEE ANN MCCUNE
7133 2300 N. AVENUE
WALNUT, IL 61376

New Principal Place of Business:

Current Mailing Address:

ATTN: DEE ANN MCCUNE
7133 2300 N. AVENUE
WALNUT, IL 61376

New Mailing Address:

FEI Number: 27-0151129

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

CORPORATION SERVICE COMPANY
1201 HAYS STREET
TALLAHASSEE, FL 323012525 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
Name: MCCUNE, DEE ANN
Address: 7133 2300 N. AVENUE
City-St-Zip: WALNUT, IL 61376

Title: MGRM
Name: KING, VALERIE
Address: 105 FIRST STREET, P.O. BOX 347
City-St-Zip: MANLIUS, IL 61338

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: DEE ANN MCCUNE

MGRM

02/15/2010

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