2010 LIMITED LIABILITY COMPANY AMENDED ANNUAL REPORT

DOCUMENT# L09000056409

Entity Name: K & M RIM RESTORATION, LLC

FILED Aug 24, 2010 Secretary of State

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

800 BELLE TERRE PARKWAY SUITE 200-111 PALM COAST, FL 32164

Current Mailing Address: New Mailing Address:

800 BELLE TERRE PARKWAY SUITE 200-111 PALM COAST, FL 32164

FEI Number: 27-0336875 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:

CHARLES HALL & ASSOCIATES PA 77 ALMERIA STREET ST AUGUSTINE, FL 32084 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

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR

Name: KELLEY, ORRIN A

Address: 2250-120 OLD MOODY BLVD City-St-Zip: BUNNELL, FL 32110

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: ORRIN A. KELLEY MGR 08/24/2010