2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000109439

Entity Name: KSM PROPERTIES OF POLK COUNTY, LLC

FILED Feb 04, 2010 Secretary of State

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

3703 VENTURA DRIVE WEST LAKELAND, FL 33811

Current Mailing Address: New Mailing Address:

3703 VENTURA DRIVE WEST LAKELAND, FL 33811

FEI Number: 90-0531402 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:

WADE, MATT 3703 VENTURA DRIVE WEST LAKELAND, FL 33811 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: MGRM Name: WADE, MATT

Address: 3703 VENTURA DRIVE WEST City-St-Zip: LAKELAND, FL 33811

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: MATT WADE MGRM 02/04/2010