2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000117284

Entity Name: K4 PROPERTIES, LLC

FILED Jan 11, 2011 Secretary of State

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

2151 CONSULATDE DR ORLANDO, FL 32837

Current Mailing Address: New Mailing Address:

P.O. BOX 859 OAKLAND, FL 34760

FEI Number: 27-1473891 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:

KLAUS, GERARD 2151 CONSULATE DRIVE ORLANDO, FL 32837 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:
 KLAUS, GERARD

 Address:
 P.O. BOX 859

 City-St-Zip:
 OAKLAND, FL 34760 US

Title: MGR

Name: JODI, KLAUS Address: P.O. BOX 859

City-St-Zip: ORLANDO, FL 34760 US

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: GERARD KLAUS MGRM 01/11/2011