2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000077769

Entity Name: M & K LAND MANAGEMENT, LLC

FILED May 01, 2011 Secretary of State

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

6215 STONE ROAD 13733 OFFICE PARK CT PORT RICHEY, FL 34668 HUDSON, FL 34667 US

Current Mailing Address: New Mailing Address:

6215 STONE ROAD PO BOX 1222 PORT RICHEY, FL 34668 TARPON SPRINGS, FL 34668

FEI Number: FEI Number Applied For (X) FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

BAKKALAPULO & ASSOCIATES PA

111 NORTH BELCHER ROAD STE 201

CLEARWATER, FL 33765 US

THE MENON FAMILY LLLP
6215 STONE ROAD
PORT RICHEY, FL 34683 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: SATHISH MENON 05/01/2011

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM

 Name:
 MENON, SATHISH

 Address:
 6215 STONE ROAD

 City-St-Zip:
 PORT RICHEY, FL 34668

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: SATHISH MENON MGRM 05/01/2011