2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000077769

Entity Name: M & K LAND MANAGEMENT, LLC

FILED May 01, 2012 Secretary of State

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

13733 OFFICE PARK CT HUDSON, FL 34667 US

Current Mailing Address: New Mailing Address:

PO BOX 1222 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:

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:

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 05/01/2012