

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L99000002652

Entity Name: KMP PROPERTIES, LLC

FILED
Jan 11, 2009
Secretary of State

Current Principal Place of Business:

3225 S. MACDILL AVENUE, SUITE 129-259
TAMPA, FL 336298171

New Principal Place of Business:

3225 S MACDILL AVE
#259
TAMPA, FL 33629

Current Mailing Address:

3225 S. MACDILL AVENUE, SUITE 129-259
TAMPA, FL 336298171

New Mailing Address:

3225 S MACDILL AVE
#259
TAMPA, FL 33629

FEI Number: 59-3573826

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BAILEY, R. KYLE
3225 S. MACDILL AVENUE, SUITE 129-259
TAMPA, FL 336298171 US

Name and Address of New Registered Agent:

BAILEY, R. KYLE
3225 S MACDILL AVE
#259
TAMPA, FL 33629 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:

01/11/2009

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: BAILEY, R. KYLE
Address: 3225 S MACDILL AVENUE, SUITE 129-259
City-St-Zip: TAMPA, FL 336298171

Title: MGRM () Delete
Name: BAILEY, MICHELE R
Address: 3225 S MACDILL AVENUE, SUITE 129-259
City-St-Zip: TAMPA, FL 336298171

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: BAILEY, R. KYLE
Address: 3225 S MACDILL AVE, #259
City-St-Zip: TAMPA, FL 33629

Title: MGRM (X) Change () Addition
Name: BAILEY, MICHELE R
Address: 3225 S MACDILL AVE, #259
City-St-Zip: TAMPA, FL 33629

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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 Statutes.

SIGNATURE: R KYLE BAILEY

MGMR

01/11/2009

Electronic Signature of Signing Managing Member, Manager, or Authorized Representative / Date