

2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L99000002741

FILED
Aug 03, 2006
Secretary of State

Entity Name: K & M INVESTMENT HOLDINGS, L.L.C.

Current Principal Place of Business:

12798 WEST FOREST HILL BLVD.
SUITE 101A
WELLINGTON, FL 33414

New Principal Place of Business:

1935 COMMERCE LANE
JUPITER, FL 33458

Current Mailing Address:

12798 WEST FOREST HILL BLVD.
SUITE 101A
WELLINGTON, FL 33414

New Mailing Address:

1935 COMMERCE LANE
JUPITER, FL 33458

FEI Number: 65-0955301 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()
In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

Name and Address of Current Registered Agent:

WILKINSON, KEVIN D ESQ.
C/O KEVIN D. WILKINSON, P.A.
12794 WEST FOREST HILL BLVD., SUITE 28-B
WELLINGTON, FL 33414 US

Name and Address of New Registered Agent:

MCNAMARA, JAMES J
1935 COMMERCE LANE
JUPITER, FL 33458 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: JAMES MCNAMARA

08/03/2006

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: MCNAMARA, JAMES
Address: 12798 FOREST HILL BLVD., SUITE 101A
City-St-Zip: WEST PALM BEACH, FL 33414

Title: MGRM () Delete
Name: KERR, ROBERT
Address: 12798 FOREST HILL BLVD., SUITE 101A
City-St-Zip: WELLINGTON, FL 33414

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: MCNAMARA, JAMES
Address: 1935 COMMERCE LANE
City-St-Zip: JUPITER, FL 33458

Title: MGRM (X) Change () Addition
Name: KERR, ROBERT
Address: 1935 COMMERCE LANE
City-St-Zip: JUPITER, FL 33458

I hereby certify that the information supplied with this filing does not qualify for the 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: JAMES MCNAMARA

MGMR

08/03/2006

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