

2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L99000002741

FILED
Apr 10, 2007
Secretary of State

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

Current Principal Place of Business:

1935 COMMERCE LANE
JUPITER, FL 33458

New Principal Place of Business:

1935 COMMERCE LANE
SUITE 6
JUPITER, FL 33458

Current Mailing Address:

1935 COMMERCE LANE
JUPITER, FL 33458

New Mailing Address:

1935 COMMERCE LANE
SUITE 6
JUPITER, FL 33458

FEI Number: 65-0955301

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

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

Name and Address of New Registered Agent:

MCNAMARA, JAMES J
1935 COMMERCE LANE
SUITE 6
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:

04/10/2007

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

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

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

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: MCNAMARA, JAMES J
Address: 1935 COMMERCE LANE # 6
City-St-Zip: JUPITER, FL 33458

Title: MGRM (X) Change () Addition
Name: KERR, ROBERT
Address: 1935 COMMERCE LANE # 6
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 J MCNAMARA

MGRM

04/10/2007

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