

# 2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L99000002741

FILED  
Apr 18, 2012  
Secretary of State

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

## Current Principal Place of Business:

1935 COMMERCE LANE  
SUITE 6  
JUPITER, FL 33458

## New Principal Place of Business:

430 TONEY PENNA DR  
5  
JUPITER, FL 33458

## Current Mailing Address:

1935 COMMERCE LANE  
SUITE 6  
JUPITER, FL 33458

## New Mailing Address:

430 TONEY PENNA DR  
5  
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  
SUITE 6  
JUPITER, FL 33458 US

## Name and Address of New Registered Agent:

MCNAMARA, JAMES J  
430 TONEY PENNA DR  
SUITE 5  
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:

04/18/2012

Electronic Signature of Registered Agent

Date

## MANAGING MEMBERS/MANAGERS:

Title: MGRM  
Name: MCNAMARA, JAMES J  
Address: 430 TONEY PENNA DR # 5  
City-St-Zip: JUPITER, FL 33458

Title: MGRM  
Name: KERR, ROBERT  
Address: 430 TONEY PENNA DR # 5  
City-St-Zip: JUPITER, FL 33458

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 Statutes.

SIGNATURE: JAMES MCNAMARA

MGRM

04/18/2012

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