2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M03000004201

Entity Name: KM FINANCIAL GROUP, L.L.C.

FILED Feb 16, 2010 Secretary of State

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

1991 MAIN STREET, SUITE 260 1991 MAIN STREET SARASOTA, FL 34236

SUITE 260

SARASOTA, FL 34236

Current Mailing Address: New Mailing Address:

1991 MAIN STREET, SUITE 260 1991 MAIN STREET SARASOTA, FL 34236

SUITE 260

SARASOTA, FL 34236

FEI Number: 20-0482017 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

KANE, STANLEY B 539 NORSOTA WAY

SARASOTA, FL 34242 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:

WENINGER, ROBERT M Name: Address: 1991 MAIN STREET, SUITE 260

City-St-Zip: SARASOTA, FL 34236

Title: VSM

Name: OELBAUM, HAROLD Address: 528 NORTH LAKE WAY City-St-Zip: PALM BEACH, FL 33480

Title: STM

KANE, STANLEY B Name: 1991 MAIN ST, SUITE 260 Address: City-St-Zip: SARASOTA, FL 34236

Title: MGR

Name: KANE, TICIA

1991 MAIN ST, SUITE 260 Address: City-St-Zip: SARASOTA, FL 34236

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: STANLEY B KANE 02/16/2010