

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M03000004201

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

FILED
Feb 01, 2011
Secretary of State

Current Principal Place of Business:

1991 MAIN STREET
SUITE 260
SARASOTA, FL 34236

New Principal Place of Business:

1991 MAIN ST
SUITE #260
SARASOTA, FL 34236

Current Mailing Address:

1991 MAIN STREET
SUITE 260
SARASOTA, FL 34236

New Mailing Address:

1991 MAIN ST
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:

KANE, STANLEY B
539 NORSOTA WAY
SARASOTA, FL 34242 US

Name and Address of New Registered Agent:

KANE, STANLEY B
1991 MAIN ST, SUITE #260
SARASOTA, FL 34236 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:

02/01/2011

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: PS
Name: WENINGER, ROBERT M
Address: 1991 MAIN ST, 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
Name: KANE, STANLEY B
Address: 1991 MAIN ST, SUITE #260
City-St-Zip: SARASOTA, FL 34236

Title: MGR
Name: KANE, TICIA
Address: 1991 MAIN ST, SUITE #260
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 Statutes.

SIGNATURE: ROBERT M WENINGER

PS

02/01/2011

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