2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M03000004201

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

FILED Jan 06, 2012 Secretary of State

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

Current Mailing Address: New Mailing Address:

SUITE #260 SARASOTA, FL 34237 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
1991 MAIN ST, SUITE #260
SARASOTA, FL 34236 US

KANE, STANLEY B
1 S SCHOOL AVE STE 401
SARASOTA, FL 34237 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: 01/06/2012

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

Γitle: PAS

Name: WENINGER, ROBERT M Address: 1 S SCHOOL AVE STE 401 City-St-Zip: SARASOTA, FL 34237

Title: VPAS

 Name:
 OELBAUM, HAROLD

 Address:
 528 NORTH LAKE WAY

 City-St-Zip:
 PALM BEACH, FL 33480

Title: STM

 Name:
 KANE, STANLEY B

 Address:
 1 S SCHOOL AVE STE 401

 City-St-Zip:
 SARASOTA, FL 34237

Title: MGR Name: KANE, TICIA

Address: 1 S SCHOOL AVE STE 401 City-St-Zip: SARASOTA, FL 34237

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: ROBERT M WENINGER PAS 01/06/2012