2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M09000001083

Entity Name: K&M PROPERTIES OF PALMETTO BAY LLC

FILED Jan 08, 2011 Secretary of State

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

17534 SW 83RD CT 18620 SW 88TH RD MIAMI, FL 33157 MIAMI, FL 33157

Current Mailing Address: New Mailing Address:

17534 SW 83RD CT 18620 SW 88TH RD MIAMI, FL 33157 MIAMI, FL 33157

FEI Number: 34-2050741 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:

SCHILLING, MICHAEL
17534 SW 83RD CT
MIAMI, FL 33157 US

SCHILLING, MICHAEL
18620 SW 88TH RD
MIAMI, FL 33157 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: 01/08/2011

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM

Name: SCHILLING, MICHAEL Address: 18620 SW 88TH RD City-St-Zip: MIAMI, FL 33157

Title: MGRM

Name: SCHILLING, KATHLEEN Address: 18620 SW 88TH RD City-St-Zip: MIAMI, FL 33157

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: MICHAEL SCHILLING MGRM 01/08/2011