

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000100980

Entity Name: L, M & K PROPERTIES, LLC

FILED
Jan 08, 2011
Secretary of State

Current Principal Place of Business:

298 N.E. 325TH TRAIL
OKEECHOBEE, FL 34972 US

New Principal Place of Business:

Current Mailing Address:

298 N.E. 325TH TRAIL
OKEECHOBEE, FL 34972 US

New Mailing Address:

FEI Number: 26-1224948

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

CORNETT, MARY N
298 N.E. 325TH TRAIL
OKEECHOBEE, FL 34972 US

Name and Address of New Registered Agent:

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:

Title: MGR
Name: CORNETT, MARY N
Address: 298 N.E. 325TH TRAIL
City-St-Zip: OKEECHOBEE, FL 34972 US

Title: MGRM
Name: CORNETT, LESLIE
Address: 298 N.E. 325TH TRAIL
City-St-Zip: OKEECHOBEE, FL 34972 US

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: MARY CORNETT

MGRM

01/08/2011

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