

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L02000006563

Entity Name: KENYON PARTNERS, LLC

FILED
Jan 21, 2008
Secretary of State

Current Principal Place of Business:

136 DOCKSIDE TERRACE
WESTON, FL 33327

New Principal Place of Business:

318 INDIAN TRACE
SUITE 187
WESTON, FL 33326

Current Mailing Address:

136 DOCKSIDE TERRACE
WESTON, FL 33327

New Mailing Address:

318 INDIAN TRACE
SUITE 187
WESTON, FL 33326

FEI Number: 06-3730963

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GUTIERREZ, JORGE R
136 DOCKSIDE TERRACE
WESTON, FL 33327 US

Name and Address of New Registered Agent:

BULMAN, RICHARD C
612 S.E. 5TH AVENUE
SUITE 3
FORT LAUDERDALE, FL 33301 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: RICHARD C BULMAN

01/21/2008

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: GUTIERREZ, JORGE R
Address: 136 DOCKSIDE TERRACE
City-St-Zip: WESTON, FL 33327

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: HOOSIER PARTNERS, LL, C
Address: 318 INDIAN TRACE, SUITE 187
City-St-Zip: WESTON, FL 33326

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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: HOOSIER PARTNERS, LLC

MGR

01/21/2008

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