2006 LIMITED LIABILITY COMPANY

ANNUAL REPORT

NAME STREET ADDRESS

TITLE

NAME

TITLE NAME

CITY-ST-ZIP

STREET ADDRESS CITY-ST-ZIP

STREET ADDRESS CITY-ST-ZIP

DOCUMENT # L05000120143 03-06-2006 90204 026 ****50.00 KENNEDY FAMILY REAL ESTATE HOLDINGS, LLC Principal Place of Business Mailing Address 1797 BACOM POINT ROAD 1797 BACOM POINT ROAD PAHOKEE, FL 33476 PAHOKEE, FL 33476 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 02222006 Chg-LLC CR2E083 (11/05) City & State City & State 4. FEI Number 20-3954711 Applied For Not Applicable Zip Country Zip Country \$5.00 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name KENNEDY, WILLIAM R Street Address (P.O. Box Number is Not Acceptable) 1797 BACOM POINT ROAD PAHOKEE, FL 33476 Zip Code 8. 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. I am familiar with, and accept the obligations of registered agent. SIGNATURE Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) DATE Make check payable to Filing Fee Is \$50.00 Florida Department of State Due by May 1, 2006 MANAGING MEMBERS/MANAGERS ADDITIONS/CHANGES 9. 10. MGRM TITLE ☐ Change ☐ Addition TITLE ☐ Delete NAME KENNEDY, WILLIAM R NAME 1797 BACOM POINT ROAD STREET ADDRESS STREET ADDRESS PAHOKEE, FL 33476 CITY-ST-ZIP CITY-ST-ZIP MGRM ☐ Delete ☐ Change Addition TITLE TITLE KENNEDY, DIANE H NAME NAME STREET ADDRESS 1797 BACOM POINT ROAD STREET ADDRESS PAHOKEE, FL 33476 CITY-ST-ZIP CITY-ST-ZIP ☐ Delete TITLE ☐ Change ☐ Addition TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Detete ☐ Change ■ Addition TITLE TITLE

FILED Mar 06, 2006 8:00 am

Secretary of State

Change

☐ Change

☐ Addition

☐ Addition

11. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained in Chapter 119, Florida Statutes. I further certify that the information indicated on this report is true and accurate and that my 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.

NAME

TITLE NAME

TITLE

NAME STREET ADDRESS

Delete

Delete

STREET ADDRESS

STREET ADDRESS

CITY-ST-ZIP

CITY-ST-ZIP

CITY-ST-ZIP

lucace/William R. Kennedy 2.28.06 561-924-7946 SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING MANAGING MEMBER, MANAGER, OR AUTHORIZED REPRESENTATIVE