2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000054387

Entity Name: KENANSVILLE HOLDINGS, LLC

FILED Jul 18, 2007 Secretary of State

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

14541 S.W. 37TH STREET MIRAMAR, FL 33027

Current Mailing Address: New Mailing Address:

14541 S.W. 37TH STREET MIRAMAR, FL 33027

FEI Number: 20-5991985 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

CANEJA, PABLO 14541 S.W. 37TH STREET MIRAMAR, FL 33027 US CANEJA JR, PABLO A 14541 S.W. 37TH STREET MIRAMAR, FL 33027 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: PABLO A CANEJA, JR 07/18/2007

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS: ADDITIONS/CHANGES:

Title: () Delete Title: MR () Change (X) Addition

 Name:
 Name:
 CANEJA JR., PABLO A

 Address:
 Address:
 14541 SW 37 STREET

 City-St-Zip:
 City-St-Zip:
 MIRAMAR, FL 33027 US

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: PABLO A CANEJA, JR MR 07/18/2007