2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

FILED
Apr 29, 2009
Secretary of State

DOCUMENT# L08000101390

Entity Name: MARY KENEALY EVENTS, LLC

Current Principal Place of Business:

35 WATERGATE DRIVE, #403
SARASOTA, FL 34236

New Principal Place of Business:

Current Mailing Address:

35 WATERGATE DRIVE, #403
SARASOTA, FL 34236

New Mailing Address:

FEI Number: 26-3275600 **FEI Number Applied For ( )** **FEI Number Not Applicable ( )** **Certificate of Status Desired ( )**

Name and Address of Current Registered Agent:

REEGLER, SARI L
1521 SOUTH TAMIAMI TRAIL, STE 304
VENICE, FL 32485 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: ( ) Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES:

Title: MGR ( ) Change (X) Addition
Name: BARBETTA, JOSEPH A MGR
Address: 35 WATERGATE DRIVE, #403
City-St-Zip: SARASOTA, FL 34236

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: JOSEPH A. BARBETTA MGR 04/29/2009

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