2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000102381

Address:

City-St-Zip:

2513 PROVENCE CIR.

WESTON, FL 33327

Entity Name: 663 KENSINGTON PLACE, LLC

FILED Apr 03, 2009 Secretary of State

Current Principal Place of Business: New Principal Place of Business: 2513 PROVENCE CIR. WESTON, FL 33327 **Current Mailing Address: New Mailing Address:** 2513 PROVENCE CIR. WESTON, FL 33327 FEI Number: FEI Number Applied For () FEI Number Not Applicable (X) Certificate of Status Desired () Name and Address of Current Registered Agent: Name and Address of New Registered Agent: CERRUTO, KENNETH P 2513 PROVENCE CIR. WESTON, FL 33327 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: ADDITIONS/CHANGES: MGRM Title: () Change () Addition () Delete CERRUTO, KENNETH P Name: Name: Address: 2513 PROVENCE CIR. Address: City-St-Zip: WESTON, FL 33327 City-St-Zip: Title: MGRM () Delete Title: () Change () Addition CERRUTE, CYNTHIA L Name: Name:

Address:

City-St-Zip:

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: KENNETH P. CERRUTO MGRM 04/03/2009