2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

FILED
Jan 17, 2012
Secretary of State

DOCUMENT# L11000138848

Entity Name: KENDALL HOLDINGS, LLC

Current Principal Place of Business:

707 SW 20TH STREET
OCALA, FL 34471 US

New Principal Place of Business:

401 NW 27TH AVE
OCALA, FL 34475 US

Current Mailing Address:

P.O. BOX 3038
OCALA, FL 34478 US

New Mailing Address:

FEI Number: **FEI Number Applied For (X)** **FEI Number Not Applicable ( )** **Certificate of Status Desired ( )**

Name and Address of Current Registered Agent:

WISE, LOUIE F III
707 SW 20TH STREET
OCALA, FL 34471 US

Name and Address of New Registered Agent:

WISE, LOUIE F III
401 NW 27TH AVE
OCALA, FL 34475 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: LOUIE WISE III 01/17/2012

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: WISE, LOUIE F III
Address: 401 NW 27TH AVE
City-St-Zip: OCALA, FL 34475 US

I hereby 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 Statues.

SIGNATURE: LOUIE WISE III MGRM 01/17/2012

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