

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M10000000686

FILED
Feb 16, 2011
Secretary of State

Entity Name: KENDALL-DINIELLI CONSULTING, LLC

Current Principal Place of Business:

2095 HWY A1A, UNIT 4502
INDIAN HARBOUR BEACH, FL 329371803

New Principal Place of Business:

Current Mailing Address:

2095 HWY A1A, UNIT 4502
INDIAN HARBOUR BEACH, FL 329371803

New Mailing Address:

FEI Number: 26-3957522

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DINELLI, JAY N
2095 HWY A1A, UNIT 4502
INDIAN HARBOUR BEACH, FL 329371803 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: MGR
Name: KENDALL, KAY L
Address: 2095 HWY A1A, UNIT 4502
City-St-Zip: INDIAN HARBOUR BEACH, FL 329371803 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 Statutes.

SIGNATURE: KAY L. KENDALL

PRES

02/16/2011

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