2009 LIMITED LIABILITY COMPANY AMENDED ANNUAL REPORT

DOCUMENT# L05000112337

Entity Name: KERED CONNORS, LLC

FILED Jan 26, 2009 Secretary of State

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

625 EAST TWIGGS STREET, SUITE 100 1801 NORTH HIGHLAND AVENUE TAMPA, FL 33602 ATTN: JONATHAN C. KOCH

TAMPA, FL 33602

Current Mailing Address: New Mailing Address:

625 EAST TWIGGS STREET, SUITE 100 1801 NORTH HIGHLAND AVENUE TAMPA, FL 33602 ATTN: JONATHAN C. KOCH

TAMPA, FL 33602

FEI Number: 01-0850172 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

Name and Address of New Registered Agent:

BUSH ROSS REGISTERED AGENT SERVICES LLC 1801 NORTH HIGHLAND AVENUE TAMPA, FL 33602 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:

Electronic Signature of Registered Agent Date

ADDITIONS/CHANGES:

Electronic Signature of Registered Age

() Change () Addition

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete Title:

 Name:
 POKORNY, JAMES R MANAGER
 Name:

 Address:
 8401 CHAGRIN ROAD
 Address:

Address: 8401 CHAGRIN ROAD Address:
City-St-Zip: CHAGRIN FALLS, OH 44023 US City-St-Zip:

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

Name: JETR, CHARLES Name: JETER, CHARLES

Address: 550 N RED STREET STE 300 Address: 550 N RED STREET STE 300

City-St-Zip: TAMPA, FL 33609 City-St-Zip: TAMPA, FL 33609

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: CHARLES JETER MGRM 01/26/2009