

2014 FLORIDA LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L11000057002

Entity Name: M. KENEALY LLC

Current Principal Place of Business:

17749 CHAMPAGNE DRIVE
WINTER GARDEN, FL 34787

Current Mailing Address:

17749 CHAMPAGNE DRIVE
WINTER GARDEN, FL 34787 US

FEI Number: NOT APPLICABLE

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

KENEALY, MIKE
17749 CHAMPAGNE DRIVE
WINTER GARDEN, FL 34787 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: MIKE KENEALY

02/03/2014

Electronic Signature of Registered Agent

Date

Authorized Person(s) Detail :

Title PRES
Name KENEALY, BERIT
Address 17749 CHAMPAGNE DRIVE
City-State-Zip: WINTER GARDEN FL 34787

Title CFO
Name KENEALY, MICHAEL
Address 17749 CHAMPAGNE DRIVE
City-State-Zip: WINTER GARDEN FL 34787

I hereby certify that the information indicated on this report or supplemental 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 605, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: MICHAEL KENEALY

CFO

02/03/2014

Electronic Signature of Signing Authorized Person(s) Detail

Date