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

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	E: MIKE KENEALY			04/12/2013
	Electronic Signature of Registered Agent			Date
Authorized Person(s) Detail :				
Title	PRES	Title	CFO	
Name	KENEALY, BERIT	Name	KENEALY, MICHAEL	
Address	17749 CHAMPAGNE DRIVE	Address	17749 CHAMPAGNE DRIVE	
City-State-Zip:	WINTER GARDEN FL 34787	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 608, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: MICHAEL KENEALY

CFO

04/12/2013

Electronic Signature of Signing Authorized Person(s) Detail

Date

FILED Apr 12, 2013 Secretary of State CC7234855044

Certificate of Status Desired: No