

2011 LIMITED LIABILITY COMPANY AMENDED ANNUAL REPORT

DOCUMENT# L00000010559

Entity Name: KENTON GROUP.COM, LLC

FILED
May 10, 2011
Secretary of State

Current Principal Place of Business:

4454 FAIRWAY OAKS DR
SUITE 400
MULBERRY, FL 33860

New Principal Place of Business:

Current Mailing Address:

4454 FAIRWAY OAKS DR
SUITE 400
MULBERRY, FL 33860

New Mailing Address:

FEI Number: 59-3674890

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MULLINS, RONALD W
4454 FAIRWAY OAKS DR
SUITE 400
MULBERRY, FL 33860 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: MULLINS, RONALD W
Address: 4454 FAIRWAY OAKS DR SUITE 400
City-St-Zip: MULBERRY, FL 33860

Title: MGR
Name: BREWER, RHONDA K
Address: 9250 DICEY ST
City-St-Zip: MONTAGUE, MI 49437

Title: MGR
Name: MULLINS, BRADLEY K
Address: 7076 ROCKDALE DR
City-St-Zip: GREENVILLE, WI 54942

Title: MGR
Name: BONNIN, ANTONIO J
Address: 87 WOOD HALL
City-St-Zip: MULBERRY, FL 33860

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: NICOLE KLIMSTRA

EXC

05/10/2011

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