

2004 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L01000010017

FILED
May 03, 2004
Secretary of State

Entity Name: KENT ENTERPRISES, LLC

Current Principal Place of Business:

8400 RUMFORD DR
BOYNTON BEACH, FL 33437

New Principal Place of Business:

Current Mailing Address:

8400 RUMFORD DR
BOYNTON BEACH, FL 33437

New Mailing Address:

FEI Number: 65-1128544

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

KENT, MICHAEL R II
8400 RUMFORD DR
BOYNTON BEACH, FL 33437 US

Name and Address of New Registered Agent:

CROSS, WILLIAM S ESQ.
1177 SE THIRD AVENUE
FORT LAUDERDALE, FL 33437 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: WILLIAM S. CROSS, ESQ.

05/03/2004

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MEMBERS:

Title: MGRM () Delete
Name: KENT II, MICHAEL R
Address: 8400 RUMFORD DR
City-St-Zip: BOYNTON BEACH, FL 33437

Title: MGR () Delete
Name: KENT, MICHAEL R
Address: 21460 CARTAGENA DR.
City-St-Zip: BOCA RATON, FL 33428

ADDITIONS/CHANGES:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), 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: MICHAEL R KENT II

MGRM

05/03/2004

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