2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L01000010017

Entity Name: KENT ENTERPRISES, LLC

FILED Apr 27, 2006 Secretary of State

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

8400 RUNFORD DR 6880 N. CALUMET CIRCLE BOYNTON BEACH, FL 33437 LAKE WORTH, FL 33467

Current Mailing Address: New Mailing Address:

8400 RUNFORD DR 6880 N. CALUMET CIRCLE BOYNTON BEACH, FL 33437 LAKE WORTH, FL 33467

FEI Number: 65-1128544 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:

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:

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

ADDITIONS/CHANGES:

MGRM Title: () Delete (X) Change () Addition KENT II, MICHAEL R KENT II, MICHAEL R Name: Name: Address: 8400 RUNFORD DR Address: 6880 N. CALUMET CIRCLE City-St-Zip: BOYNTON BEACH, FL 33437 City-St-Zip: LAKE WORTH, FL 33467

Title: MGR () Delete Title: () Change () Addition

Name: KENT, JOY Name: Address: 21460 CARTAGENA DR. Address: City-St-Zip: BOCA RATON, FL 33428 City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the 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: MICHAEL R KENT II **MGRM** 04/27/2006