

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L01000010017

Entity Name: KENT ENTERPRISES, LLC

FILED
Apr 29, 2009
Secretary of State

Current Principal Place of Business:

6801 LAKE WORTH ROAD, SUITE 205
GREENACRES, FL 33467

New Principal Place of Business:

21640 CARTAGENA DRIVE
BOCA RATON, FL 33428

Current Mailing Address:

6801 LAKE WORTH ROAD, SUITE 205
GREENACRES, FL 33467

New Mailing Address:

21640 CARTAGENA DRIVE
BOCA RATON, FL 33428

FEI Number: 65-1128544

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

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

Name and Address of New Registered Agent:

KENT, JOY E
21640 CARTAGENA DRIVE
BOCA RATON, FL 33428 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: JOY E. KENT

04/29/2009

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: KENT II, MICHAEL R
Address: 6880 N. CALUMET CIRCLE
City-St-Zip: LAKE WORTH, FL 33467

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

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: KENT, JOY E
Address: 21460 CARTAGENA DRIVE
City-St-Zip: BOCA RATON, FL 33428

Title: MGR (X) Change () Addition
Name: KENT II, MICHAEL R
Address: 6880 N. CALUMET CIRCLE
City-St-Zip: LAKE WORTH, FL 33467

I hereby certify that the information supplied with this filing does not qualify 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: JOY E. KENT

MGR

04/29/2009

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