2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

FILED
Jan 06, 2010
Secretary of State

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Entity Name: KENDIG ENTERPRISES, LLC

Current Principal Place of Business:

18350 PAULSON DR.
B-2
PORT CHARLOTTE, FL 33954 US

New Principal Place of Business:

Current Mailing Address:

17397 LAKE WORTH BLVD
PORT CHARLOTTE, FL 33948 US

New Mailing Address:

16 WILLOWBROOK LN
201
DELRAY BEACH, FL 33446 US

FEI Number: 65-1154134 **FEI Number Applied For ( )** **FEI Number Not Applicable ( )** **Certificate of Status Desired ( )**

Name and Address of Current Registered Agent:

KENDIG, SUSAN A
17397 LAKE WORTH BLVD.
PORT CHARLOTTE, FL 33948 US

Name and Address of New Registered Agent:

KENDIG, SUSAN A
16 WILLOWBROOK LN
201
DELRAY BEACH, FL 33446 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: SUSAN KENDIG 01/06/2010
Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

Title: MGR
Name: KENDIG, SUSAN A
Address: 16 WILLOWBROOK LN, UNIT 201
City-St-Zip: DELRAY BEACH, FL 33446 US

Title: MGR
Name: KENDIG, SHAWN M
Address: 301 CLUB CIR, UNIT 201
City-St-Zip: BOCA RATON, FL 33487 US

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 Statues.

SIGNATURE: SUSAN KENDIG MGR 01/06/2010
Electronic Signature of Signing Managing Member, Manager, or Authorized Representative / Date