

2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L02000004217

Entity Name: KENT PROPERTIES LLC

FILED
Apr 26, 2005
Secretary of State

Current Principal Place of Business:

200 BANRBOO RD
SINGER ISLAND, FL 33404

New Principal Place of Business:

200 BAMBOO RD
SINGER ISLAND, FL 33404

Current Mailing Address:

928 S FEDERAL HWY
LAKE WORTH, FL 33460

New Mailing Address:

FEI Number: 01-0617314 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PAXMAN, JOHN T ESQUIRE
1601 FORUM PLACE, SUITE 801
WEST PALM BEACH, FL 33401 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/MEMBERS:

Title: MGRM () Delete
Name: LEWIS, NICK
Address: 441 37TH STREET
City-St-Zip: WEST PALM BCH, FL

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: LEWIS, NICK
Address: 928 S.FEDERAL HWY
City-St-Zip: LAKE WORTH, FL 33460

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: NICK LEWIS

MR

04/26/2005

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