2008 LIMITED LIABILITY COMPANY AMENDED ANNUAL REPORT

DOCUMENT# L02000011456

Entity Name: KESTREL LINER AGENCIES, L.L.C.

FILED Oct 08, 2008 Secretary of State

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

9505 NW 108 AVE MIAMI, FL 33178 US

Current Mailing Address: New Mailing Address:

6163 MIAMI LAKES DR E MIAMI LAKES, FL 33014 US

FEI Number: FEI Number Applied For () FEI Number Not Applicable (X) Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

EDWARD GARCIA, INC 6163 MIAMI LAKES DR E MIAMI LAKES, FL 33014

MANAGING MEMBERS/MANAGERS:

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

Electronic eignature of registered rige

US

ADDITIONS/CHANGES:

e: MGRM () Delete Title: MGRM (X) Change () Addition

Name: PATTISON, MARK Name: THORNE, ANDREW
Address: TUDOR ROSE, STUMP LN Address: ASH FARM, KING ROW

City-St-Zip: CHUMSFORD ESSEX CM31AA, UK City-St-Zip: SHIPDHAM, NORFOLK,, UK IP257RW

Title: MGRM () Delete Title: MGRM (X) Change () Addition

Name:THORNE, ANDYName:KEATS, STEVEN JAddress:THE GABLES, BOURNE BRIDGE LNAddress:1400 SEABAY ROADCity-St-Zip:STAPLEFORD ABBOTTS, ESSEX, UKCity-St-Zip:WESTON, FL 33326

Title: MGRM (X) Delete Title: () Change () Addition

 Name:
 KEATS, STEVEN J
 Name:

 Address:
 1208 IRIS COURT
 Address:

 City-St-Zip:
 WESTON, FL 33326
 City-St-Zip:

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: STEVEN J KEATS MGRM 10/08/2008