2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

FILED
Apr 06, 2009
Secretary of State

DOCUMENT# L02000011456

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

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	9505 NW 108 AVE MIAMI, FL 33178 US

FEI Number: 71-0885661   FEI Number Applied For ( )   FEI Number Not Applicable ( )   Certificate of Status Desired (X)

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 US	KEATS, STEVEN J VP 1400 SEABAY ROAD WESTON, FL 33326 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: STEVEN J KEATS   04/06/2009
                 Electronic Signature of Registered Agent   Date

MANAGING MEMBERS/MANAGERS: **ADDITIONS/CHANGES:**

Title:	MGRM ( ) Delete	Title:	( ) Change ( ) Addition
Name:	THORNE, ANDREW	Name:	
Address:	ASH FARM, KING ROW	Address:	
City-St-Zip:	SHIPDHAM, NORFOLK,, UK IP257RW	City-St-Zip:	

Title:	MGRM ( ) Delete	Title:	( ) Change ( ) Addition
Name:	KEATS, STEVEN J	Name:	
Address:	1400 SEABAY ROAD	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   VP   04/06/2009
          Electronic Signature of Signing Managing Member, Manager, or Authorized Representative / Date