

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L02000013849

FILED
Jan 20, 2009
Secretary of State

Entity Name: KENNETH MICHAEL & ASSOCIATES, L.L.C.

Current Principal Place of Business:

500 N. WESTSHORE BLVD.
SUITE 1050
TAMPA, FL 33609

New Principal Place of Business:

500 N. WESTSHORE BLVD.
SUITE 525
TAMPA, FL 33609

Current Mailing Address:

500 N. WESTSHORE BLVD.
SUITE 1050
TAMPA, FL 33609

New Mailing Address:

500 N. WESTSHORE BLVD.
SUITE 525
TAMPA, FL 33609

FEI Number: 01-0730264

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CARNEY, MICHAEL J
4713 W. MELROSE AVE.
TAMPA, FL 33629 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/MANAGERS:

Title: MGR () Delete
Name: CARNEY, MICHAEL J
Address: 4713 W. MELROSE AVE
City-St-Zip: TAMPA, FL 33629

Title: MGR () Delete
Name: FOLKMAN, KENNETH T
Address: 3231 FAIR OAKS AVE.
City-St-Zip: TAMPA, FL 33611

ADDITIONS/CHANGES:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
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: MICHAEL J. CARNEY

COO

01/20/2009

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