

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L02000028079

FILED
Jan 04, 2012
Secretary of State

Entity Name: 4016 KENSINGTON HIGH STREET LLC

Current Principal Place of Business:

4016 KENSINGTON HIGH STREET
NAPLES, FL 34109

New Principal Place of Business:

8787 BAY COLONY DRIVE
1405
NAPLES, FL 34108

Current Mailing Address:

PO BOX 530
EAST BERLIN, CT 06023

New Mailing Address:

FEI Number: 04-3720935

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PHILLIPS, SIMONE
660 NINTH STREET NORTH
SUITE 3
NAPLES, FL 34102 US

Name and Address of New Registered Agent:

WERTHEIM, MARK
8787 BAY COLONY DRIVE
1405
NAPLES, FL 34108 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: MARK E WERTHEIM

01/04/2012

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: WERTHEIM, MARK E
Address: PO BOX 530
City-St-Zip: EAST BERLIN, CT 06023

Title: MGRM
Name: WERTHEIM, ALLICIA G
Address: PO BOX 530
City-St-Zip: EAST BERLIN, CT 06023

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 Statutes.

SIGNATURE: MARK E WERTHEIM

MGR

01/04/2012

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