

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L02000033466

Entity Name: M & M KENSINGTON, LLC

FILED
Apr 27, 2008
Secretary of State

Current Principal Place of Business:

9334 SOUTHERN OAK LANE
JUPITER, FL 33478

New Principal Place of Business:

Current Mailing Address:

9334 SOUTHERN OAK LANE
JUPITER, FL 33478

New Mailing Address:

FEI Number: 22-3886985

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BESSOS, MICHAEL
9334 SOUTHERN OAK LN
JUPITER, FL 33478 US

Name and Address of New Registered Agent:

BESSOS, MICHAEL
9334 SOUTHERN OAK LANE
JUPITER, FL 33478 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:

04/27/2008

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: BESSOS, MICHAEL MD
Address: 9334 SOUTHERN OAK LN
City-St-Zip: JUPITER, FL 33478

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: BESSOS, MICHAEL
Address: 9334 SOUTHERN OAK LANE
City-St-Zip: JUPITER, FL 33478

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 BESSOS

MGR

04/27/2008

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