

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000024129

Entity Name: KANNEL HOLDING, LLC

FILED
Apr 19, 2009
Secretary of State

Current Principal Place of Business:

248 MONTEREY WAY
ROYAL PALM BEACH, FL 33411

New Principal Place of Business:

Current Mailing Address:

248 MONTEREY WAY
ROYAL PALM BEACH, FL 33411

New Mailing Address:

FEI Number: 20-0067936

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

KANNEL, WILLIAM B
248 MONTEREY WAY
ROYAL PALM BEACH, FL 33411 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: MGRM () Delete
Name: THE WILLIAM B. KANNEL REVOCABLE TRUST
Address: 248 MONTEREY WAY
City-St-Zip: ROYAL PALM BEACH, FL 33411

Title: MRS () Delete
Name: KANNEL, RITA R
Address: 248 MONTEREY WAY
City-St-Zip: ROYAL PALM BEACH, FL 33411

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: RITA R. KANNEL

MRS.

04/19/2009

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