

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000024129

Entity Name: KANNEL HOLDING, LLC

FILED
Apr 19, 2012
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:

KANNEL, FORREST S
4661 120TH AVENUE NORTH
ROYAL PALM BEACH, FL 33411 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: FORREST S. KANNEL

04/19/2012

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

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

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

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: RITA R. KANNEL

MRS.

04/19/2012

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