2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000046280

Entity Name: KEN ENGLERT, LLC

FILED Apr 12, 2011 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

1232 INGLESIDE PLACE CEDAR KEY, FL 32625

Current Mailing Address: New Mailing Address:

P.O. BOX 595 CEDAR KEY, FL 326250595

FEI Number: 35-2339963 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

ENGLERT, KEN L
1232 INGLESIDE PLACE
CEDAR KEY, FL 32625 US
ENGLERT, KEN L
1232 INGLESIDE PLACE
CEDAR KEY, FL 32625 US
CEDAR KEY, FL 32625 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: KENNETH L. ENGLERT 04/12/2011

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM

Name: ENGLERT, KENNETH L Address: 1232 INGLESIDE PLACE City-St-Zip: CEDAR KEY, FL 32625

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 Statues.

SIGNATURE: KENNETH L. ENGLERT MGRM 04/12/2011