2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000050203

Entity Name: KERRY F. O'MARA L.L.C.

FILED Mar 03, 2009 Secretary of State

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

2022 N. ONTARIO CIRCLE
MELBOUREN, FL 32935
2022 N. ONTARIO CIRCLE
MELBOURNE, FL 32935
US

Current Mailing Address: New Mailing Address:

2022 N. ONTARIO CIRCLE
MELBOUREN, FL 32935

2022 N. ONTARIO CIRCLE
MELBOURNE, FL 32935 US

FEI Number: 30-0216886 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

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

O'MARA, KERRY F
2022 N. ONTARIO CIRCLE
MELBOUREN, FL 32935 US
O'MARA, KERRY F
2022 N. ONTARIO CIRCLE
MELBOURNE, FL 32935 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: 03/03/2009

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS: ADDITIONS/CHANGES:

Title: MGRM () Delete Title: MGRM (X) Change () Addition

Name:O'MARA, KERRY FName:O'MARA, KERRY FAddress:2022 N. ONTARIO CIRCLEAddress:2022 N. ONTARIO CIRCLECity-St-Zip:MELBOURNE, FL 32935City-St-Zip:MELBOURNE, FL 32935 US

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: KERRY F. O'MARA MGRM 03/03/2009