

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000051751

Entity Name: JAMES KENCEC, LLC

FILED
Jan 25, 2008
Secretary of State

Current Principal Place of Business:

2129 N. STATE STREET
BUNNELL, FL 32110 US

New Principal Place of Business:

3345 OLD KINGS ROAD SO
429
FLAGLER BEACH, FL 32136 US

Current Mailing Address:

P.O. BOX 2303
FLAGLER BEACH, FL 32136 US

New Mailing Address:

FEI Number: 20-0462645 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

KENCEC, JAMES
2129 N. STATE STREET
BUNNELL, FL 32110 US

Name and Address of New Registered Agent:

KENCEC, JAMES
3345 OLD KINGS ROAD SO
429
FLAGLER BEACH, FL 32136 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: _____

Electronic Signature of Registered Agent

01/25/2008

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: KENCEC, JAMES
Address: 2129 N. STATE STREET
City-St-Zip: BUNNELL, FL 32110 US

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: KENCEC, JAMES
Address: 3345 OLD KINGS ROAD SO 429
City-St-Zip: FLAGLER BEACH, FL 32136 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: JAMES KENCEC

MGR

01/25/2008

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