

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000051751

FILED
Sep 22, 2009
Secretary of State

Entity Name: JAMES KENCEC, LLC

Current Principal Place of Business:

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

New Principal Place of Business:

1932 S. FLAGLER AVENUE
FLAGLER BEACH, FL 32136 US

Current Mailing Address:

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

New Mailing Address:

1932 S. FLAGLER AVENUE
FLAGLER BEACH, FL 32136 US

FEI Number: 20-0462645 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()
In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

Name and Address of Current Registered Agent:

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

Name and Address of New Registered Agent:

KENCEC, JAMES
1932 S. FLAGLER AVENUE
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:

09/22/2009

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

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

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: KENCEC, JAMES
Address: 1932 S. FLAGLER AVENUE
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

09/22/2009

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