2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000013057

Entity Name: KENSON GROUP, LLC

FILED Feb 22, 2010 Secretary of State

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

591 SHELTER COVE DRIVE SANTA ROSA BEACH, FL 32459

Current Mailing Address: New Mailing Address:

591 SHELTER COVE DRIVE SANTA ROSA BEACH, FL 32459

FEI Number: 84-1638022 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:

CREW & CREW, P.A. 25 BEAL PARKWAY NE SUITE 210 FT. WALTON BEACH, FL 32548 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

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM

Name: CHRISTENSON, CHAD ERIC
Address: 591 SHELTER COVE DRIVE
City-St-Zip: SANTA ROSA BEACH, FL 32459

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: CHAD CHRISTENSON MGRM 02/22/2010