

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000013057

Entity Name: KENSON GROUP, LLC

FILED
Jan 04, 2011
Secretary of State

Current Principal Place of Business:

591 SHELTER COVE DRIVE
SANTA ROSA BEACH, FL 32459

New Principal Place of Business:

Current Mailing Address:

591 SHELTER COVE DRIVE
SANTA ROSA BEACH, FL 32459

New Mailing Address:

FEI Number: 84-1638022

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

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

Name and Address of New Registered Agent:

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 Statutes.

SIGNATURE: CHAD CHRISTENSON

MGRM

01/04/2011

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