2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

FILED
Apr 22, 2008
Secretary of State

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Entity Name: KENNARD INVESTMENTS V, L.C.

Current Principal Place of Business:

3225 SOUTHSIDE BLVD
2
JACKSONVILLE, FL 32216 US

New Principal Place of Business:

3225 SOUTHSIDE BLVD
SUITE #2
JACKSONVILLE, FL 32216 US

Current Mailing Address:

P.O. BOX 17156
JACKSONVILLE, FL 322457156 US

New Mailing Address:

FEI Number: 20-1608787 **FEI Number Applied For ( )** **FEI Number Not Applicable ( )** **Certificate of Status Desired ( )**

Name and Address of Current Registered Agent:

INTREPID REGISTERED AGENT SERVICES, LLC
ONE INDEPENDENT DRIVE
SUITE 1200
JACKSONVILLE, FL 32202 US

Name and Address of New Registered Agent:

DURDEN, MARY
3225 SOUTHSIDE BLVD
SUITE #2
JACKSONVILLE, FL 32216 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: MARY DURDEN 04/22/2008
Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

Title: MGR ( ) Delete
Name: KENNARD, THOMAS O JR
Address: 3225 SOUTHSIDE BLVD, 2
City-St-Zip: JACKSONVILLE, FL 32216 US

Title: ( ) Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES:

Title: PMGR (X) Change ( ) Addition
Name: KENNISON, ELIZABETH K
Address: 3225 SOUTHSIDE BLVD., SUITE #2
City-St-Zip: JACKSONVILLE, FL 32216 US

Title: ST ( ) Change (X) Addition
Name: JENNISON, CAROLINE K
Address: 3225 SOUTHSIDE BLVD., SUITE #2
City-St-Zip: JACKSONVILLE, FL 32216 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: ELIZABETH K. JENNISON PMGR 04/22/2008
Electronic Signature of Signing Managing Member, Manager, or Authorized Representative / Date