2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000039270

Entity Name: NORTH OF KENNEDY, LLC

FILED Apr 20, 2005 Secretary of State

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

502 NORTH ARMENIA AVENUE TAMPA, FL 33609

Name:

Current Mailing Address: New Mailing Address:

1611 WEST PLATT STREET 502 NORTH ARMENIA AVENUE TAMPA, FL 33606 TAMPA, FL 33609

FEI Number: 20-1160177 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:

GOLDBERG, JANA B LUM, JOHN 1611 WEST PLATT STREET 502 NORTH ARMENIA AVENUE TAMPA, FL 33606 TAMPA, FL 33609 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.

Name:

SIGNATURE: JOHN LUM 04/20/2005

> Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MEMBERS: ADDITIONS/CHANGES:

MGR () Delete Title: (X) Change () Addition LUM. JOHN

GOLDBERG, JANA B Address: 1611 WEST PLATT STREET Address: 502 NORTH ARMENIA AVENUE

City-St-Zip: TAMPA, FL 33606 City-St-Zip: TAMPA, FL 33609

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), 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: JOHN LUM 04/20/2005