

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000039863

FILED
Apr 20, 2009
Secretary of State

Entity Name: KENANSVILLE ACREAGE, LLC

Current Principal Place of Business:

1373 NW COCONUT POINT LANE
STUART, FL 34994

New Principal Place of Business:

2081 SE OCEAN BOULEVARD
SUITE 3-B
STUART, FL 34996

Current Mailing Address:

1373 NW COCONUT POINT LANE
STUART, FL 34994

New Mailing Address:

P. O. BOX 2659
STUART, FL 34995

FEI Number: FEI Number Applied For () FEI Number Not Applicable (X) Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ETTINGER, MARK P TRUSTEE
1373 NW COCONUT POINT LANE
STUART, FL 34994 US

Name and Address of New Registered Agent:

ETTINGER, MARK P TRUSTEE
2081 SE OCEAN BOULEVARD
STE 3-B
STUART, FL 34996 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:

04/20/2009

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: ETTINGER, MARK
Address: 1373 NORTHWEST COCONUT POINT LANE
City-St-Zip: STUART, FL 34994

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: ETTINGER, MARK
Address: 2081 SE OCEAN BOULEVARD STE 3-B
City-St-Zip: STUART, FL 34996

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: MARK P. ETTINGER

MGRM

04/20/2009

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