2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000043354

Entity Name: KENNETH HALE, LLC

FILED Mar 15, 2006 Secretary of State

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

1314 EAST LAS OLAS BLVD. #1114 FORT LAUDERDALE, FL 33301

Current Mailing Address: New Mailing Address:

1314 EAST LAS OLAS BLVD. #1114 FORT LAUDERDALE, FL 33301

FEI Number: 20-1487284 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:

TRICK, WILLIAM W JR 1216 EAST ATLANTIC BOULEVARD, SUITE 7 POMPANO BEACH, FL 33060 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: ADDITIONS/CHANGES:

Title: MGRM () Delete Title: () Change () Addition

 Name:
 HALE, KENNETH
 Name:

 Address:
 1314 EAST LAS OLAS BLVD. #1114
 Address:

 City-St-Zip:
 FORT LAUDERDALE, FL 33301
 City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the 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: KENNETH HALE MGRM 03/15/2006