2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000059554

Entity Name: KENNCHAP, L.L.C.

FILED Feb 11, 2005 Secretary of State

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

3613 WICKERSHAM LANE HOUSTON, TX 77027

Current Mailing Address: New Mailing Address:

3613 WICKERSHAM LANE HOUSTON, TX 77027

FEI Number: 20-1486226 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:

HELMICH, KEVIN M
4481 LEGENDARY DRIVE, SUITE 200
DESTIN, FL 32541 US
HELMICH, KEVIN M ESQ.
4481 LEGENDARY DRIVE
SUITE 200
DESTIN, FL 32541 US

DESTIN, FL 32341 U

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: KEVIN M. HELMICH 02/11/2005

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MEMBERS: ADDITIONS/CHANGES:

Title: MGR () Delete Title: MGR (X) Change () Addition

Name:KING, GINGERName:KING, GINGERAddress:3618 WICKERSHAM LANEAddress:3613 WICKERSHAM LANECity-St-Zip:HOUSTON, TX 77027City-St-Zip:HOUSTON, TX 77027

Title: MGR () Delete Title: () Change () Addition

 Name:
 PAINE, PATSY
 Name:

 Address:
 3613 WICKERSHAM LANE
 Address:

 City-St-Zip:
 HOUSTON, TX 77027
 City-St-Zip:

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: PATSY PAINE MGR 02/11/2005