2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000060873

Entity Name: FMG KENDALL, LLC

FILED Feb 26, 2010 Secretary of State

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

11760 W. SAMPLE ROAD SUITE 102

CORAL SPRINGS, FL 33065 US

Current Mailing Address: New Mailing Address:

11760 W. SAMPLE ROAD SUITE 102

CORAL SPRINGS, FL 33065 US

FEI Number: 34-2022230 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:

JAMES B. LYON, P.A. 3300 UNIVERSITY DRIVE SUITE 802 CORAL SPRINGS, FL 33065 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:

Title: MGR

Name: GUTTENBERG, FRED Address: 5429 NW 108TH WAY

City-St-Zip: CORAL SPRINGS, FL 33076 US

Title: MGR Name: BALL, SCOTT

Address: 5006 NW 124TH WAY

City-St-Zip: CORAL SPRINGS, FL 33076 US

I hereby 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 Statues.

SIGNATURE: FRED GUTTENBERG MGR 02/26/2010