2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

Secretary of State **DOCUMENT # L04000061744** 01-22-2008 90116 037 ***138.75 1. Entity Name KINSEY HOLDINGS, LLC Principal Place of Business Mailing Address 1524 6TH STREET 13 OAK TREE HOLLOW ROAD 60002597 WEST PALM BEACH, FL 33401 WEST CHESTER, PA 19382 2. Principal Place of Business - No P.O. Box # 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 01112008 Chq-LLC CR2E083 (12/06) City & State City & State 4. FEI Number Applied For **NOT APPLICABLE** Not Applicable Zip Country Zip Country \$5.00 Additional 5. Certificate of Status Desired 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name HARDING, GEORGE E Street Address (P.O. Box Number is Not Acceptable) 1645 PALM BEACH LAKES BLVD., STE. 1200 WEST PALM BEACH, FL 33401 City Zip Code 8. 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. I am familiar with, and accept the obligations of registered agent. SIGNATURE Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) DATE FILE NOW!!! FEE IS \$138.75 After May 1, 2008 Fee will be \$538.75 Make check payable to Florida Department of State 9. MANAGING MEMBERS/MANAGERS 10. ADDITIONS/CHANGES MR. TITLE ☐ Delete TITLE Change Addition KINSEY, BRADSHAW P NAME STREET ADDRESS STREET ADDRESS 13 OAK TREE HOLLOW ROAD CITY-ST-ZIP WEST CHESTER, PA 19382 CITY-ST-ZIP TITLE MRS. ☐ Delete TITLE ☐ Change ☐ Addition KINSEY, CHRISTINE S NAME NAME STREET ADDRESS 1524 SIXTH STREET STREET ADDRESS CITY-ST-ZIP WEST PALM BEACH, FL 33401 CITY-ST-ZIP TITLE ☐ Delete TITLE Change ☐ Addition KINSEY, BERNARD W NAME NAME 301 MT. HOLYOKE STREET ADDRESS STREET ADDRESS CITY-ST-7IP PACIFIC PALISADES, CA 90272 CITY-ST-ZIP Delete TITLE TITLE ☐ Change ☐ Addition KINSEY, ALLISON V NAME NAME 117 NORTH FIFTEEN STREET STREET ADDRESS STREET ADDRESS PHILADELPHIA, PA 19102 CITY-ST-ZIP CITY-ST-ZIP TITLE Delete TITLE ☐ Change Addition KINSEY, KHALIL B NAME NAME STREET ADDRESS 301 MT. HOLYOKE STREET ADDRESS PACIFIC PALISADES, CA 90272 CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP 11. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained in Chapter 119, Florida Statutes. I further certify that the information indicated on this report is true and accurate and that my 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.

AND TYPED OR PRINTED NAME OF SIGNING MANAGING MEMBER, MANAGER, OR AUTHORIZED REPRESENTATIVE

FILED

Jan 22, 2008 8:00 am