

# 2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000061744

Entity Name: KINSEY HOLDINGS, LLC

FILED  
Jan 06, 2009  
Secretary of State

**Current Principal Place of Business:**

1524 6TH STREET  
WEST PALM BEACH, FL 33401

**New Principal Place of Business:**

**Current Mailing Address:**

13 OAK TREE HOLLOW ROAD  
WEST CHESTER, PA 19382

**New Mailing Address:**

FEI Number:

FEI Number Applied For ( )

FEI Number Not Applicable (X)

Certificate of Status Desired ( )

**Name and Address of Current Registered Agent:**

HARDING, GEORGE E  
1645 PALM BEACH LAKES BLVD., STE. 1200  
WEST PALM BEACH, FL 33401 US

**Name and Address of New Registered Agent:**

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: MR. ( ) Delete  
Name: KINSEY, BRADSHAW P  
Address: 13 OAK TREE HOLLOW ROAD  
City-St-Zip: WEST CHESTER, PA 19382

Title: MRS. ( ) Delete  
Name: KINSEY, CHRISTINE S  
Address: 1524 SIXTH STREET  
City-St-Zip: WEST PALM BEACH, FL 33401

Title: MR. ( ) Delete  
Name: KINSEY, BERNARD W  
Address: 301 MT. HOLYOKE  
City-St-Zip: PACIFIC PALISADES, CA 90272

**ADDITIONS/CHANGES:**

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

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: BRADSHAW KINSEY

MR.

01/06/2009

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