

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000084997

Entity Name: KENILWORTH ROAD, LLC

FILED
Jan 19, 2010
Secretary of State

Current Principal Place of Business:

C/O PRESSLY & PRESSLY, P.A.
222 LAKEVIEW AVENUE, SUITE 910
WEST PALM BEACH, FL 33401

New Principal Place of Business:

Current Mailing Address:

C/O PRESSLY & PRESSLY, P.A.
222 LAKEVIEW AVENUE, SUITE 910
WEST PALM BEACH, FL 33401

New Mailing Address:

FEI Number: 20-2000772

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PRESSLY, JAMES G JR
PRESSLY & PRESSLY, P.A.
222 LAKEVIEW AVENUE, SUITE 910
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: MGRM
Name: SIEGEL, JOAN TRUSTEE
Address: 150 BRADLEY PLACE, UNIT 105
City-St-Zip: PALM BEACH, FL 33480

Title: MGRM
Name: SIEGEL, JOAN TRUSTEE
Address: 150 BRADLEY PLACE, UNIT 105
City-St-Zip: PALM BEACH, FL 33480

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 Statutes.

SIGNATURE: JOAN SIEGEL

MGRM

01/19/2010

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