

2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000014625

Entity Name: KENTON CAPITAL, LLC

FILED
Mar 27, 2007
Secretary of State

Current Principal Place of Business:

2240 WEST FIRST ST. SUITE 105
FORT MYERS, FL 33901 US

New Principal Place of Business:

Current Mailing Address:

2240 WEST FIRST ST. SUITE 105
FORT MYERS, FL 33901 US

New Mailing Address:

FEI Number: 20-2377079

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GARGANO, ANTHONY J
2075 WEST FIRST STREET
203
FORT MYERS, FL 33901 US

Name and Address of New Registered Agent:

GARGANO, ANTHONY J
2240 WEST FIRST STREET
105
FORT MYERS, FL 33901 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: ANTHONY J. GARGANO

03/27/2007

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: GARGANO, ANTHONY J
Address: 2075 WEST FIRST STREET, #203
City-St-Zip: FORT MYERS, FL 33901 US

Title: MGR () Delete
Name: WALLACE, KENNETH A
Address: 5610 DIVISION DRIVE
City-St-Zip: FORT MYERS, FL 33905 US

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: GARGANO, ANTHONY J
Address: 2240 WEST FIRST STREET, #105
City-St-Zip: FORT MYERS, FL 33901 US

Title: MGR (X) Change () Addition
Name: WALLACE, KENNETH A
Address: 998 E. COWBOY WAY
City-St-Zip: LABELLE, FL 33935 US

I hereby certify that the information supplied with this filing does not qualify for the 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: ANTHONY J. GARGANO

MGR

03/27/2007

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