

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000015077

FILED
May 03, 2009
Secretary of State

Entity Name: KENT-YORK DEVELOPMENT, LLC

Current Principal Place of Business:

1205 N.HALIFAX AVE
DAYTONA BEACH, FL 32118

New Principal Place of Business:

709 HOLLY ST
DAYTONA BEACH, FL 32117

Current Mailing Address:

1205 N.HALIFAX AVE
DAYTONA BEACH, FL 32118

New Mailing Address:

709 HOLLY ST
DAYTONA BEACH, FL 32117

FEI Number: 20-2505427 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()
In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

Name and Address of Current Registered Agent:

BONARRIGO, BARBARA C
1205 N.HALIFAX AVE
DAYTONA BEACH, FL 32118 US

Name and Address of New Registered Agent:

BONARRIGO, BARBARA C
709 HOLLY ST
DAYTONA BEACH, FL 32117 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: BARBARA BONARRIGO

05/03/2009

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: GILBERT, CHARLES
Address: 1205 N.HALIFAX AVE
City-St-Zip: DAYTONA BEACH, FL 32118

Title: MGRM () Delete
Name: BONARRIGO, BARBARA A
Address: 1205 N. HALIFAX AVENUE
City-St-Zip: DAYTONA BEACH, FL 32118

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: GILBERT, CHARLES
Address: 709 HOLLY ST
City-St-Zip: DAYTONA BEACH, FL 32117

Title: MGRM (X) Change () Addition
Name: BONARRIGO, BARBARA A
Address: 709 HOLLY ST
City-St-Zip: DAYTONA BEACH, FL 32117

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: BARBARA BONARRGIO

MGR

05/03/2009

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