

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000028636

FILED
Apr 16, 2009
Secretary of State

Entity Name: PHIL KEARNEY REAL ESTATE, LLC

Current Principal Place of Business:

9111 SE 125TH LOOP
SUMMERFIELD, FL 34491 US

New Principal Place of Business:

2402 COURTNEY MEADOWS CT.
204
TAMPA, FL 33619 US

Current Mailing Address:

9111 SE 125TH LOOP
SUMMERFIELD, FL 34491 US

New Mailing Address:

2402 COURTNEY MEADOWS CT.
204
TAMPA, FL 33619 US

FEI Number: 25-1917405

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

KEARNEY, PHILIP L
9111 SE 125TH LOOP
SUMMERFIELD, FL 34491 US

Name and Address of New Registered Agent:

KEARNEY, PHILIP L
2402 COURTNEY MEADOWS CT.
204
TAMPA, FL 33619 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:

04/16/2009

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: KEARNEY, PHILIP
Address: 9111 SE 125TH LOOP
City-St-Zip: SUMMERFIELD, FL 34491 US

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: KEARNEY, PHILIP
Address: 2402 COURTNEY MEADOWS CT. #204
City-St-Zip: TAMPA, FL 33619 US

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: PHILIP L. KEARNEY

MGR

04/16/2009

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