

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000028636

FILED
Apr 26, 2010
Secretary of State

Entity Name: PHIL KEARNEY REAL ESTATE, LLC

Current Principal Place of Business:

2402 COURTNEY MEADOWS CT.
204
TAMPA, FL 33619 US

New Principal Place of Business:

167 SHELL FALLS DRIVE
204
APOLLO BEACH, FL 33572 US

Current Mailing Address:

2402 COURTNEY MEADOWS CT.
204
TAMPA, FL 33619 US

New Mailing Address:

167 SHELL FALLS DRIVE
APOLLO BEACH, FL 33572 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
2402 COURTNEY MEADOWS CT.
204
TAMPA, FL 33619 US

Name and Address of New Registered Agent:

KEARNEY, PHILIP L
167 SHELL FALLS DRIVE
APOLLO BEACH, FL 33572 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:

04/26/2010

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR
Name: KEARNEY, PHILIP L
Address: 167 SHELL FALLS DRIVE
City-St-Zip: APOLLO BEACH, FL 33572 US

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: PHILIP L KEARNEY

MGR

04/26/2010

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