

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000028636

FILED
Apr 18, 2011
Secretary of State

Entity Name: PHIL KEARNEY REAL ESTATE, LLC

Current Principal Place of Business:

167 SHELL FALLS DRIVE
204
APOLLO BEACH, FL 33572 US

New Principal Place of Business:

167 SHELL FALLS DRIVE
APOLLO BEACH, FL 33572 US

Current Mailing Address:

167 SHELL FALLS DRIVE
APOLLO BEACH, FL 33572 US

New Mailing Address:

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
167 SHELL FALLS DRIVE
APOLLO BEACH, FL 33572 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: 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

MR.

04/18/2011

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