2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000044997

Entity Name: KENNETH A. NELSON LLC

FILED Jan 06, 2010 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

700 OCEAN ROYALE WAY, SUITE 702 JUNO BEACH, FL 33408

Current Mailing Address: New Mailing Address:

700 OCEAN ROYALE WAY, SUITE 702 JUNO BEACH, FL 33408

FEI Number: FEI Number Applied For () FEI Number Not Applicable (X) Certificate of Status Desired (X)

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

NELSON, TIMOTHY J
620 LAVERS CIRCLE, STE. 226
DELRAY BEACH, FL 33444 US

NELSON, TIMOTHY J
366 COTTONWOOD LANE
BOCA RATON, FL 33487 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: 01/06/2010

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

Title: MGR

Name: NELSON, KENNETH A

Address: 700 OCEAN ROYALE WAY, SUITE 702

City-St-Zip: JUNO BEACH, FL 33408

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 Statues.

SIGNATURE: KENNETH A NELSON MGR 01/06/2010