

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000044997

Entity Name: KENNETH A. NELSON LLC

FILED
Jan 31, 2012
Secretary of State

Current Principal Place of Business:

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

New Principal Place of Business:

700 OCEAN ROYALE WAY
SUITE 702
JUNO BEACH, FL 33408

Current Mailing Address:

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

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 ()

Name and Address of Current Registered Agent:

NELSON, TIMOTHY J
366 COTTONWOOD LANE
BOCA RATON, FL 33487 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: 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 Statutes.

SIGNATURE: KENNETH A NELSON

MGR

01/31/2012

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