2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000048683

Entity Name: PROMENADE AT KENDALE LAKES UNITS, LLC

FILED Apr 12, 2011 Secretary of State

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

181 BRAMPTON LANE NAPLES, FL 34104 US

Current Mailing Address: New Mailing Address:

181 BRAMPTON LANE NAPLES, FL 34104 US

FEI Number: 20-5380853 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

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

JOSE I. PADIAL, PA
2600 S. DOUGLAS ROAD
PH-6
CODAL CARLES EL 23124 LIS
CODAL CARLES EL 23124 LIS

CORAL GABLES, FL 33134 US CORAL GABLES, FL 33134 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: JOSE I PADIAL 04/12/2011

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

Title: MGR

Name: MENENDEZ, JOSEPH Address: 181 BRAMPTON LANE City-St-Zip: NAPLES, FL 34104 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 Statues.

SIGNATURE: JOSEPH MENENDEZ MGR 04/12/2011