2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000054045

Entity Name: KENILWORTH ESTATES LLC

FILED Apr 01, 2010 Secretary of State

Date

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

7015 PROFESSIONAL PARKWAY EAST SARASOTA, FL 34240

Current Mailing Address: New Mailing Address:

46 N. WASHINGTON BLVD., #1 SARASOTA, FL 34236

FEI Number: 20-3424080 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:

LPS CORPORATE SERVICES, INC. 46 N. WASHINGTON BLVD., #1 SARASOTA, FL 34236 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.

iii tile State of Florida

SIGNATURE:

Electronic Signature of Registered Agent

MANAGING MEMBERS/MANAGERS:

Title: MGRM

Name: COX, JOHN J III

Address: 7015 PROFESSIONAL PARKWAY EAST

City-St-Zip: SARASOTA, FL 34240

Title: PV

Name: COX, JOHN J III

Address: 7015 PROFESSIONAL PKWY EAST

City-St-Zip: SARASOTA, FL 34240

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: JOHN J. COX III MGRM 04/01/2010