

MAY-24-2012 14:22

L05000054045

Florida Department of State
Division of Corporations
Electronic Filing Cover Sheet

Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.

(((H12000138751 3)))



H120001387513ABC

MAY 25 2012
L. SELLERS

Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.

To: Division of Corporations
Fax Number : (850)617-6383

10330-2
SON/SRW

From: Account Name : NORTON, HAMMERSLEY, LOPEZ & SKOKOS, P.A.
Account Number : I20010000202
Phone : (941)954-4691
Fax Number : (941)954-2128

Enter the email address for this business entity to be used for future annual report mailings. Enter only one email address please.

Email Address: jackcox@halfacre.co.com

LLC REGISTERED AGENT CHANGE
KENILWORTH ESTATES LLC

Certificate of Status	0
Certified Copy	0
Page Count	02
Estimated Charge	\$25.00

RECEIVED
12 MAY 24 PM 2:50
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FILED
12 MAY 24 PM 12:48
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Electronic Filing Menu Corporate Filing Menu Help

**STATEMENT OF CHANGE OF REGISTERED OFFICE OR REGISTERED AGENT
OR BOTH FOR LIMITED LIABILITY COMPANY**

Pursuant to the provisions of sections 608.416 or 608.508, Florida Statutes, the undersigned limited liability company submits the following statements in order to change its registered office or registered agent, or both, in the State of Florida.

1. The name of the Limited Liability Company is KENILWORTH ESTATES, LLC.

2. The Principal office address is 7015 Professional Parkway East, Sarasota, FL 34230 and the mailing address of the Limited Liability Company is 46 N. Washington Blvd, Suite 1, Sarasota, FL 34236.

3. Date of filing/registration in Florida is June 1, 2005 and the document is L05000054045.

4. The name and street address of the current registered agent and registered office on file with the Florida Department of State: (If resigned, enter resigned):

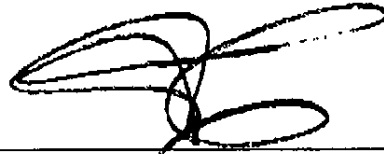
LPS Corporate Services, Inc.
46 N. Washington Blvd, Suite 1
Sarasota, FL 34236

5. The name and street address of the new registered agent (if changed) and/or registered office (if changed):

Sam D. Norton
1819 Main Street, Suite 610
Sarasota, FL 34236

If the limited liability company is not organized under the law of the State of Florida, it is hereby confirmed that after the

change or changes are made, the Florida street address of the registered office and the business office of the registered agent will be identical. Or, in the case of a Florida limited liability company, it is hereby confirmed that the change(s) was/were authorized by an affirmative vote of the members of the limited liability company or as otherwise provided in articles of organization of the operating agreement of the limited liability company.

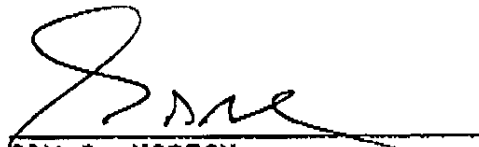


JOHN J. COX, III
Officer or Director

I hereby accept the appointment as registered agent and agree to act in this capacity.

I further agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties, and I am familiar with and accept the obligation of my position as registered agent as provided for in Chapter 608, F.S. Or, if this document is being filed merely to reflect a change in the registered office address, I hereby confirm that the limited liability company has been notified in writing of this change.

Dated: 5-16-2012



SAM D. NORTON
Registered Agent

FILED
12 MAY 24 PM 12:40
SECRETARY OF STATE
TALLAHASSEE, FLORIDA