2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000059748

Entity Name: KENDRICK ROAD, LLC

FILED Jan 09, 2007 Secretary of State

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

POST OFFICE BOX 642 1243 ALMOND TREE COURT GOTHA, FL 34734 US 0RLANDO, FL 32835 US

Current Mailing Address: New Mailing Address:

POST OFFICE BOX 642 GOTHA, FL 34734 US

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:

EVANS, THOMAS J V
POST OFFICE BOX 642
GOTHA, FL 34734 US

EVANS, THOMAS J V
1243 ALMOND TREE COURT
ORLANDO, FL 32835 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: 01/09/2007

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS: ADDITIONS/CHANGES:

Title: MGR () Delete Title: () Change () Addition

 Name:
 EVANS, THOMAS J V
 Name:

 Address:
 POST OFFICE BOX 642
 Address:

 City-St-Zip:
 GOTHA, FL 34734 US
 City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Chapter 119, Florida Statutes. I further 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: THOMAS J. EVANS, V MGR 01/09/2007