2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000065283

Entity Name: KENNETH CITY MORTGAGE & REALTY, LLC

FILED Feb 14, 2010 Secretary of State

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

7194 KEY HAVEN RD. 602 C

SEMINOLE, FL 33777

Current Mailing Address: New Mailing Address:

7194 KEY HAVEN RD. 602 C SEMINOLE, FL 33777

FEI Number: 20-3096809 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:

FRASER, CHARLES 7194 KEY HAVEN RD. 602 C SEMINOLE, FL 33777 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:

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM

 Name:
 FRASER, CHARLES

 Address:
 7194 KEY HAVEN RD. #602 C

 City-St-Zip:
 SEMINOLE, FL 33777

Title: MGRM

Name: KRUG, STEWART L Address: 4738 PEBBLE BROOK DRIVE City-St-Zip: OLDSMAR, FL 34677

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: CHARLES FRASER MGRM 02/14/2010