

2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000071840

FILED
Apr 27, 2006
Secretary of State

Entity Name: KENDALL DEVELOPMENT, LLC

Current Principal Place of Business:

4600 LAKE INDUSTRIAL BLVD.
TAVARES, FL 32778

New Principal Place of Business:

28339 LAKE INDUSTRIAL BLVD.
TAVARES, FL 32778

Current Mailing Address:

4600 LAKE INDUSTRIAL BLVD.
TAVARES, FL 32778

New Mailing Address:

28339 LAKE INDUSTRIAL BLVD.
TAVARES, FL 32778

FEI Number: 20-3344885

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

KENDALL, HOLLIS H JR.
4600 LAKE INDUSTRIAL BLVD.
TAVARES, FL 32778 US

Name and Address of New Registered Agent:

KENDALL, HOLLIS H JR.
28339 LAKE INDUSTRIAL BLVD.
TAVARES, FL 32778 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: HOLLIS H KENDALL JR

04/27/2006

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: KENDALL, HOLLIS H JR.
Address: 4600 LAKE INDUSTRIAL BLVD.
City-St-Zip: TAVARES, FL 32778

Title: MGRM () Delete
Name: KENDALL, PAMELA J
Address: 4600 LAKE INDUSTRIAL BLVD.
City-St-Zip: TAVARES, FL 32778

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: KENDALL, HOLLIS H JR.
Address: 28339 LAKE INDUSTRIAL BLVD.
City-St-Zip: TAVARES, FL 32778

Title: MGRM (X) Change () Addition
Name: KENDALL, PAMELA J
Address: 28339 LAKE INDUSTRIAL BLVD.
City-St-Zip: TAVARES, FL 32778

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: HOLLIS H KENDALL JR

MGRM

04/27/2006

Electronic Signature of Signing Managing Member, Manager, or Authorized Representative / Date