

2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000092344

Entity Name: KEN ROSE REALTY LLC

FILED
Feb 28, 2007
Secretary of State

Current Principal Place of Business:

3897 N. HAVERHILL ROAD, UNIT 128
WEST PALM BEACH, FL 33417

New Principal Place of Business:

4188 WESTROADS DRIVE
RIVIERA BEACH, FL 33407

Current Mailing Address:

3897 N. HAVERHILL ROAD, UNIT 128
WEST PALM BEACH, FL 33417

New Mailing Address:

4188 WESTROADS DRIVE UNIT 108
RIVIERA BEACH, FL 33407

FEI Number: 20-3584406

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MCWILLIAMS, MARK D ESQ.
4600 NORTH OCEAN BOULEVARD, SUITE 206
BOYNTON BEACH, FL 33435 US

Name and Address of New Registered Agent:

KENNY, KEVIN P
4960 ELSWORTH WAY
WEST PALM BEACH, FL 33417 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: KEVIN P KENNY

02/28/2007

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: KENNY, KEVIN
Address: 3897 N. HAVERHILL ROAD, UNIT 128
City-St-Zip: WEST PALM BEACH, FL 33417

Title: MGR () Delete
Name: ADAMS, EVELYN
Address: 3897 N. HAVERHILL ROAD, UNIT 128
City-St-Zip: WEST PALM BEACH, FL 33417

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: KENNY, KEVIN
Address: 4188 WESTROADS DRIVE
City-St-Zip: RIVIERA BEACH, FL 33407

Title: MGR (X) Change () Addition
Name: ADAMS, EVELYN
Address: 4188 WESTROADS DRIVE
City-St-Zip: RIVIERA BEACH, FL 33407

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: KEVIN P KENNY

MR

02/28/2007

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