2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000098269

Entity Name: KENT STATION SQUARE, LLC

FILED Feb 01, 2012 Secretary of State

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

27361 OAK KNOLL DRIVE 4851 BONITA BAY BLVD BONITA SPRINGS, FL 341348740

404

BONITA SPRINGS, FL 34133

Current Mailing Address: New Mailing Address:

27361 OAK KNOLL DRIVE P O BOX 2608

BONITA SPRINGS, FL 341348740 BONITA SPRINGS, FL 34133

FEI Number: 20-3588725 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:

CROWN, HOWARD L 5551 RIDGEWOOD DRIVE STE 501 NAPLES, FL 34108

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:

MGRM

BUTLER, KAREN T Name: Address: P O BOX 2608

City-St-Zip: BONITA SPRINGS, FL 34133 US

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: KAREN BUTLER **MGRM** 02/01/2012