2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000099666

Entity Name: KENNARD & COMPANY, LLC

Apr 23, 2007 Secretary of State

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

12 SOUND POINT PLACE AMELIA ISLAND, FL 32034

Current Mailing Address: New Mailing Address:

12 SOUND POINT PLACE AMELIA ISLAND, FL 32034

FEI Number: 65-1261204 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:

KENNARD, AINSLEY W KENNARD, AINSLEY W 611 LAVERS CIR., APT. 394 1625 SOUTH FEDERAL WAY DEL RAY BEACH, FL 33444 US US POMPANO BEACH, FL 33062

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: 04/23/2007

> Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

MGRM () Delete KENNACK, STEPHEN P Name: 12 SOUND PENT PLACE Address: City-St-Zip: FERNANDINA BEACH, FL 32034

Title: MGRM () Delete Name:

ANNE T. CONROD TRUST, Address: 3017 EVERSIDE DR

City-St-Zip: FERNANDINA BEACH, FL 32034

Title: () Delete

Name: Address: City-St-Zip:

City-St-Zip:

Title: () Delete

Name: Address: ADDITIONS/CHANGES:

Title: (X) Change () Addition KENNARD, STEPHEN P PRES Name: Address: 12 SOUND POINT PLACE City-St-Zip: AMELIA ISLAND, FL 32034 US

Title: MGRM (X) Change () Addition

Name: ANNE T. COONROD IRRE, VOCABLE TRUST 4 -20-00

Address: 3017 RIVERSIDE DRIVE

City-St-Zip: FERNANDINA BEACH, FL 32034 US

Title: MGR () Change (X) Addition KENNARD, COURTENAY L TRES Name: 3882 JEWELL STREET Address: City-St-Zip: SAN DIEGO, CA 92109

Title: MGR () Change (X) Addition Name: KENNARD, AINSLEY W SEC Address: 1625 SOUTH FEDERAL WAY

POMPANO BEACH, FL 33062

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.

City-St-Zip:

SIGNATURE: STEPHEN P. KENNARD **MGRM** 04/23/2007