

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000099666

Entity Name: KENNARD & COMPANY, LLC

FILED
May 28, 2008
Secretary of State

Current Principal Place of Business:

12 SOUND POINT PLACE
AMELIA ISLAND, FL 32034

New Principal Place of Business:

Current Mailing Address:

12 SOUND POINT PLACE
AMELIA ISLAND, FL 32034

New Mailing Address:

FEI Number: 65-1261204 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()
In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

Name and Address of Current Registered Agent:

Name and Address of New Registered Agent:

KENNARD, AINSLEY W
1625 SOUTH FEDERAL WAY
POMPANO BEACH, FL 33062 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 () Delete
Name: KENNARD, STEPHEN P PRES
Address: 12 SOUND POINT PLACE
City-St-Zip: AMELIA ISLAND, FL 32034 US

Title: MGRM () Delete
Name: ANNE T. COONROD IRRE, VOCABLE TRUST 4 -20-00
Address: 3017 RIVERSIDE DRIVE
City-St-Zip: FERNANDINA BEACH, FL 32034 US

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

Title: MGR () Delete
Name: KENNARD, AINSLEY W SEC
Address: 1625 SOUTH FEDERAL WAY
City-St-Zip: POMPANO BEACH, FL 33062

ADDITIONS/CHANGES:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify 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: STEPHEN P. KENNARD

MGRM

05/28/2008

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