2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000099666

Entity Name: KENNARD & COMPANY, LLC

FILED Mar 03, 2010 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, STEPHEN P 12 SOUND POINT PLACE AMELIA ISLAND, FL 32034

The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both,

SIGNATURE:

in the State of Florida.

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM

Name: KENNARD, STEPHEN P PRES Address: 12 SOUND POINT PLACE City-St-Zip: AMELIA ISLAND, FL 32034 US

Title: MGRM

Name: ANNE T. COONROD IRREVOCABLE TRUST 4-20-00

US

Address: 3017 RIVERSIDE DRIVE

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

Title: MGR

Name: WILSON, COURTENAY L TRES
Address: 8141 RED-COCKADED COURT
City-St-Zip: WILMINGTON, NC 28411

Title: MGR

Name: KENNARD, AINSLEY W SEC Address: 440 NE 4TH AVENUE #506 City-St-Zip: FT. LAUDERDALE, FL 33301

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: STEPHEN P. KENNARD MGRM 03/03/2010