

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000105388

FILED
Apr 13, 2009
Secretary of State

Entity Name: KENLAN MANAGEMENT LLC

Current Principal Place of Business:

984 OYSTER COURT
SANIBEL, FL 33957

New Principal Place of Business:

Current Mailing Address:

PO BOX 1489
SANIBEL, FL 33957

New Mailing Address:

FEI Number: 20-3744102

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LOGAN, A. SCOTT
984 OYSTER COURT
SANIBEL, FL 33957 US

Name and Address of New Registered Agent:

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: MGR () Delete
Name: LOGAN, A. SCOTT
Address: 984 OYSTER COURT
City-St-Zip: SANIBEL, FL 33957

Title: MGR () Delete
Name: LOGAN, KENT
Address: 19 HAMPTON ROAD, BLVD. B, SUITE 9
City-St-Zip: EXETER, NH 03833

Title: MGR () Delete
Name: LOGAN, LANCE
Address: 11144 LAKE LAND CIRCLE
City-St-Zip: FT. MYERS, FL 33913

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:

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: A. SCOTT LOGAN

MGR

04/13/2009

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