2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

FILED
Feb 25, 2012
Secretary of State

DOCUMENT# L05000116277

Entity Name: KENNEDY CTR. 401-403, LLC

Current Principal Place of Business:

1010 KENNEDY DRIVE, SUITE 401
KEY WEST, FL 33040

New Principal Place of Business:

Current Mailing Address:

1010 KENNEDY DRIVE, SUITE 401
KEY WEST, FL 33040

New Mailing Address:

FEI Number: 59-2109024 **FEI Number Applied For ( )** **FEI Number Not Applicable ( )** **Certificate of Status Desired ( )**

Name and Address of Current Registered Agent:

BOHATCH, JOHN S
7301 SW 57 COURT, SUITE 560
SOUTH MIAMI, FL 33143 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: MGRM
Name: FLYNN, DEBRA S TRUSTEE
Address: 1010 KENNEDY DRIVE, SUITE 401
City-St-Zip: KEY WEST, FL 33040

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: DEBRA S. FLYNN MGRM 02/25/2012

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