2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000120143

Entity Name: KENNEDY FAMILY REAL ESTATE HOLDINGS, LLC

FILED Feb 23, 2010 Secretary of State

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

1797 BACOM POINT ROAD PAHOKEE, FL 33476 US

Current Mailing Address: New Mailing Address:

1797 BACOM POINT ROAD PAHOKEE, FL 33476 US

FEI Number: 20-3954711 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:

KENNEDY, WILLIAM R 1797 BACOM POINT ROAD PAHOKEE, FL 33476 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

Name: KENNEDY, WILLIAM R Address: 1797 BACOM POINT ROAD City-St-Zip: PAHOKEE, FL 33476 US

Title: MGRM

 Name:
 KENNEDY, DIANE H

 Address:
 1797 BACOM POINT ROAD

 City-St-Zip:
 PAHOKEE, FL 33476 US

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: DIANE H KENNEDY MGRM 02/23/2010