

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000008367

Entity Name: KEMP & PROULX, P.L.

FILED
Apr 21, 2009
Secretary of State

Current Principal Place of Business:

1220 DOUGLAS AVENUE
SUITE 103B
LONGWOOD, FL 32779

Current Mailing Address:

1220 DOUGLAS AVENUE
SUITE 103B
LONGWOOD, FL 32779

New Principal Place of Business:

283 CRANES ROOST BOULEVARD
SUITE 111
ALTAMONTE SPRINGS, FL 32701

New Mailing Address:

283 CRANES ROOST BOULEVARD
SUITE 111
ALTAMONTE SPRINGS, FL 32701

FEI Number: 13-4319548

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

KEMP, JULIAN T
1220 DOUGLAS AVENUE
SUITE 103B
LONGWOOD, FL 32779 US

Name and Address of New Registered Agent:

KEMP, JULIAN T
283 CRANES ROOST BOULEVARD
SUITE 111
ALTAMONTE SPRINGS, FL 32701 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: JULIAN T KEMP

04/21/2009

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: KEMP, JULIAN T
Address: 1220 DOUGLAS AVENUE, SUITE 103B
City-St-Zip: LONGWOOD, FL 32779

Title: MGR () Delete
Name: PROULX, KEVIN
Address: 1220 DOUGLAS AVENUE, SUITE 103B
City-St-Zip: LONGWOOD, FL 32779

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: KEMP, JULIAN T
Address: 283 CRANES ROOST BOULEVARD, SUITE 111
City-St-Zip: ALTAMONTE SPRINGS, FL 32701

Title: MGR (X) Change () Addition
Name: PROULX, KEVIN
Address: 283 CRANES ROOST BOULEVARD, SUITE 111
City-St-Zip: ALTAMONTE SPRINGS, FL 32701

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: JULIAN T KEMP

MGR

04/21/2009

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