

2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000061888

FILED
Jun 07, 2007
Secretary of State

Entity Name: KENDALL LLC

Current Principal Place of Business:

2110 N. OCEAN BOULEVARD STE 24E
FT. LAUDERDALE, FL 33305

New Principal Place of Business:

2110 N. OCEAN BOULEVARD STE 24E
SUITE 24-E
FT. LAUDERDALE, FL 33305

Current Mailing Address:

2110 N. OCEAN BOULEVARD STE 24E
FT. LAUDERDALE, FL 33305

New Mailing Address:

2110 N. OCEAN BOULEVARD STE 24E
SUITE 24-E
FT. LAUDERDALE, FL 33305

FEI Number: 20-5071654 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()
In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

Name and Address of Current Registered Agent:

Name and Address of New Registered Agent:

COHN, ALAN B
100 WEST CYPRESS CREEK ROAD STE 700
FT LAUDERDALE, FL 33309 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:

ADDITIONS/CHANGES:

Title: MGR () Delete
Name: FREY, BRENTLY
Address: 2110 N. OCEAN BOULEVARD STE 24E
City-St-Zip: FT. LAUDERDALE, FL 33305

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: BRENTLY L. FREY

MGR

06/07/2007

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