

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000065389

FILED
Jan 12, 2009
Secretary of State

Entity Name: KENNLIN TWO, LLC

Current Principal Place of Business:

134 MANGROVE ESTATES CIRCLE
NEW SMYRNA BEACH, FL 32168 US

Current Mailing Address:

134 MANGROVE ESTATES CIRCLE
NEW SMYRNA BEACH, FL 32168 US

New Principal Place of Business:

555 WEST GRANADA BOULEVARD
E-9
ORMOND BEACH, FL 32174 US

New Mailing Address:

555 WEST GRANADA BOULEVARD
E-9
ORMOND BEACH, FL 32174 US

FEI Number: FEI Number Applied For () FEI Number Not Applicable (X) Certificate of Status Desired ()

Name and Address of Current Registered Agent:

VALLEY, THOMAS M
134 MANGROVE ESTATES CIRCLE
NEW SMYRNA BEACH, FL 32168 US

Name and Address of New Registered Agent:

BURNETT, RANDOM R
1825 BUSINESS PARK BOULEVARD
SUITE A
DAYTONA BEACH, FL 321141261 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: RANDOM R. BURNETT 01/12/2009
Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: VALLEY, THOMAS M
Address: 134 MANGROVE ESTATES CIRCLE
City-St-Zip: NEW SMYRNA BEACH, FL 32168 US

Title: () Delete
Name:
Address:
City-St-Zip:

Title: () Delete
Name:
Address:
City-St-Zip:

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: KENNEDY, LESA D
Address: 555 W. GRANADA BLVD., STE. E-9
City-St-Zip: ORMOND BEACH, FL 32174 US

Title: MGR () Change (X) Addition
Name: ABBOTT, DALE J
Address: 555 W. GRANADA BLVD., STE. E-9
City-St-Zip: ORMOND BEACH, FL 32174 US

Title: MGR () Change (X) Addition
Name: BURNETT, RANDOM R
Address: 555 W. GRANADA BLVD., STE. E-9
City-St-Zip: ORMOND BEACH, FL 32174 US

Title: MGR () Change (X) Addition
Name: BROOKS, JOHN F
Address: 555 W. GRANADA BLVD., STE. E-9
City-St-Zip: ORMOND BEACH, FL 32174 US

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: RANDOM R. BURNETT MGR 01/12/2009
Electronic Signature of Signing Managing Member, Manager, or Authorized Representative / Date