2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000082519

Entity Name: KENWOOD LANE, LLC.

FILED May 01, 2008 Secretary of State

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

12734 KENWOOD LANE UNITS 29-32 FORT MYERS, FL 33907

Current Mailing Address: New Mailing Address:

12734 KENWOOD LANE UNITS 29-32 FORT MYERS, FL 33907

FEI Number: 20-5415739 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:

WARDE, KEITH Q CARTWRIGHT, KRISTA
2520 SE 20TH PLACE
CAPE CORAL, FL 33904 US CAPE CORAL, FL 33904 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: KRISTA CARTWRIGHT 05/01/2008

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete

 Name:
 WARDE, KEITH Q

 Address:
 2520 SE 20TH PLACE

 City-St-Zip:
 CAPE CORAL, FL 33904

Title: () Delete

Name: Address: City-St-Zip:

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition

 Name:
 WARDE, KEITH Q

 Address:
 2520 SE 20TH PLACE

 City-St-Zip:
 CAPE CORAL, FL 33904

Title: MGRM () Change (X) Addition

Name: CARTWRIGHT, KRISTA
Address: 2520 SE 20TH PLACE
City-St-Zip: CAPE CORAL, FL 33904

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: KRISTA CARTWRIGHT MGRM 05/01/2008