

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000104361

Entity Name: CAROLYN KENT LLC

FILED
Jan 13, 2008
Secretary of State

Current Principal Place of Business:

728 NORTH LAKE FORMOSA DRIVE
ORLANDO, FL 32803

New Principal Place of Business:

1204 POINSETTIA AVENUE
ORLANDO, FL 32804

Current Mailing Address:

21 STEERE DRIVE
JOHNSTON, RI 02919

New Mailing Address:

1005 MAIN STREET
UNIT 1106
PAWTUCKET, RI 02860

FEI Number:

FEI Number Applied For ()

FEI Number Not Applicable (X)

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

KENT, CAROLYN H
728 NO. LAKE FORMOSA DRIVE
ORLANDO, FL 32803 US

Name and Address of New Registered Agent:

KENT, CAROLYN H
1204 POINSETTIA AVENUE
ORLANDO, FL 32804 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: CAROLYN H. KENT

01/13/2008

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: KENT, CAROLYN H
Address: 728 NO. LAKE FORMOSA DRIVE
City-St-Zip: ORLANDO, FL 32803

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: KENT, CAROLYN H
Address: 1204 POINSETTIA AVENUE
City-St-Zip: ORLANDO, FL 32804

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: CAROLYN H. KENT

MGR

01/13/2008

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