2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

FILED
Jul 18, 2007
Secretary of State

DOCUMENT# L06000112693

Entity Name: KENDALL RESIDENCES, LLC

Current Principal Place of Business:

340 PALMWOOD LANE
KEY BISCAYNE, FL 33149

New Principal Place of Business:

Current Mailing Address:

340 PALMWOOD LANE
KEY BISCAYNE, FL 33149

New Mailing Address:

FEI Number: 20-5926528 **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:

LAW OFFICE OF RENAE MELTZER
11098 BISCAYNE BLVD. #201
MIAMI, FL 33161 US

Name and Address of New Registered Agent:

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:

Title: MGRM ( ) Delete
Name: GOMEZ, MARCO A
Address: 340 PALMWOOD LANE
City-St-Zip: KEY BISCAYNE, FL 33149

Title: MGRM ( ) Delete
Name: GOMEZ, AMELIA A
Address: 3112 BEECHWOOD LANE
City-St-Zip: FALS CHURCH, VA 22042

Title: MGRM ( ) Delete
Name: GOMEZ, BENJAMIN
Address: 55 ALBAN ROAD
City-St-Zip: NEWTON, MA 02468

ADDITIONS/CHANGES:

Title: ( ) Change ( ) Addition
Name:
Address:
City-St-Zip:

Title: ( ) Change ( ) Addition
Name:
Address:
City-St-Zip:

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: MARCO A. GOMEZ MGRM 07/18/2007

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