

2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000115813

FILED
Apr 30, 2007
Secretary of State

Entity Name: HESS KENNEDY HOLDINGS LTD.

Current Principal Place of Business:

210 N. UNIVERSITY DRIVE
209
CORAL SPRINGS, FL 33071 US

New Principal Place of Business:

Current Mailing Address:

210 N. UNIVERSITY DRIVE
209
CORAL SPRINGS, FL 33071 US

New Mailing Address:

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

Name and Address of Current Registered Agent:

HESS KENNEDY COMPANY
210 NORTH UNIVERISTY DIRVE
209
CORAL SPRINGS, FL 33071 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: MGR () Delete
Name: LAURA HESS, INC.,
Address: 210 NORTH UNIVERSITY DRIVE
City-St-Zip: CORAL SPRINGS, FL 33071 US

Title: MGR () Delete
Name: JEFF CAMPOS, P.A.,
Address: 3200 NORTH UNIVERSITY DRIVE
City-St-Zip: CORAL SPRINGS, FL 33065 US

Title: MGR () Delete
Name: DAVID KLEIMAN, P.A.,
Address: 954 WEST GRACE STREET #102A
City-St-Zip: CHICAGO, IL 60613 US

Title: MGR () Delete
Name: CHERRY, EDWARD
Address: 210 NORTH UNIVERSITY DRIVE
City-St-Zip: CORAL SPRINGS, FL 33071 US

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:

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: EDWARD CHERRY

MGR

04/30/2007

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