

# 2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000115813

**FILED**  
**Apr 08, 2008**  
**Secretary of State**

**Entity Name:** HESS KENNEDY HOLDINGS LTD.

**Current Principal Place of Business:**

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

**Current Mailing Address:**

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

FEI Number: 20-8109867

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

**New Principal Place of Business:**

210 N. UNIVERSITY DRIVE  
900  
CORAL SPRINGS, FL 33071 US

**New Mailing Address:**

210 N. UNIVERSITY DRIVE  
900  
CORAL SPRINGS, FL 33071 US

**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:**

HESS KENNEDY COMPANY  
210 NORTH UNIVERISTY DIRVE  
900  
CORAL SPRINGS, FL 33071 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:

04/08/2008

\_\_\_\_\_  
Electronic Signature of Registered Agent

\_\_\_\_\_  
Date

**MANAGING MEMBERS/MANAGERS:**

Title: MGRM ( ) Delete  
Name: HESS KENNEDY COMPANY, CHARTERED BWI  
Address: WALKER HOUSE, 87 MARY STREET  
City-St-Zip: GRAND CAYMAN, KY1-9001,

**ADDITIONS/CHANGES:**

Title: MGR (X) Change ( ) Addition  
Name: HESS KENNEDY HOLDING, S, LTD.  
Address: 210 N. UNIVERSITY DRIVE, SUITE 900  
City-St-Zip: CORAL SPRINGS, FL 33071

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: CHERRY EDWARD

MGR

04/08/2008

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