

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000026849

FILED
Apr 22, 2008
Secretary of State

Entity Name: THE KERRY COMPANY, LLC

Current Principal Place of Business:

1800 THE GREENS WAY
809
JACKSONVILLE BEACH, FL 32250

Current Mailing Address:

1800 THE GREENS WAY
809
JACKSONVILLE BEACH, FL 32250

New Principal Place of Business:

13400 SUTTON PARK DRIVE
SUITE 1604
JACKSONVILLE, FL 32224

New Mailing Address:

13400 SUTTON PARK DRIVE
SUITE 1604
JACKSONVILLE, FL 32224

FEI Number: 20-8610657

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ROCHE, KERRY J
1800 THE GREENS WAY
#809
JACKSONVILLE BEACH, FL 32250 US

Name and Address of New Registered Agent:

ROCHE, KERRY J
13400 SUTTON PARK DRIVE
SUITE 1604
JACKSONVILLE, FL 32224 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: KERRY J. ROCHE

04/22/2008

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: ROCHE, KERRY J
Address: 1800 THE GREENS WAY, #809
City-St-Zip: JACKSONVILLE BEACH, FL 32250

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: ROCHE, KERRY J
Address: 13400 SUTTON PARK DRIVE
City-St-Zip: JACKSONVILLE, FL 32224

Title: D () Change (X) Addition
Name: PALUSAK, KIMBERLY M
Address: 13400 SUTTON PARK DRIVE
City-St-Zip: JACKSONVILLE, FL 32224

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: KERRY J. ROCHE

MGRM

04/22/2008

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