2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000032292

Entity Name: 201 KENNEDY CONSULTING, LLC

FILED Apr 21, 2009 Secretary of State

Current Principal Place of Business: New Principal Place of Business: 201 E. KENNEDY BLVD., SUITE 1000 TAMPA, FL 33602 **Current Mailing Address: New Mailing Address:** 201 E. KENNEDY BLVD., SUITE 1000 TAMPA, FL 33602 FEI Number: 26-0202646 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired () Name and Address of Current Registered Agent: Name and Address of New Registered Agent: BARNETT, LESLIE J 601 BAYSHORE BLVD., SUITE 700 TAMPA, FL 33606 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: ADDITIONS/CHANGES: () Delete Title: () Change () Addition BUCHMAN, ELLIOTT Name: Name: Address: 201 E. KENNEDY BLVD. - SUITE 1000 Address: City-St-Zip: TAMPA, FL 33602 City-St-Zip: Title: () Delete Title: () Change () Addition JAYSON, CHRISTOPHER P Name: Name: Address: 201 E. KENNEDY BLVD. - SUITE1000 Address: City-St-Zip: TAMPA, FL 33602 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: ELLIOTT BUCHMAN D 04/21/2009