2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000038378

Entity Name: DISEFANO, BOSSOLA, & KENNEDY LLC

Current Principal Place of Business:	**New Principal Place of Business:**
7471 W. OAKLAND PARK BLVD., SUITE 106 FT. LAUDERDALE, FL 33319	

Current Mailing Address:	**New Mailing Address:**
7471 W. OAKLAND PARK BLVD., SUITE 106 FT. LAUDERDALE, FL 33319	

FEI Number: 56-2665175   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:**
DISTEFANO, ROBERT 7471 W OAKLAND PARK BLVD STE 106 FT. LAUDERDALE, FL 33319 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: _____

    Electronic Signature of Registered Agent   Date

MANAGING MEMBERS/MANAGERS: **ADDITIONS/CHANGES:**

Title:	MGRM ( ) Delete	Title: ( ) Change ( ) Addition
Name:	DISTEFANO, ROBERT	Name:
Address:	7471 W. OAKLAND PARK BLVD., SUITE 106	Address:
City-St-Zip:	FT. LAUDERDALE, FL 33319	City-St-Zip:
Title:	MGRM ( ) Delete	Title: ( ) Change ( ) Addition
Name:	KENNEDY, WILLIAM	Name:
Address:	7471 W. OAKLAND PARK BLVD., SUITE 106	Address:
City-St-Zip:	FT. LAUDERDALE, FL 33319	City-St-Zip:
Title:	MGRM ( ) Delete	Title: ( ) Change ( ) Addition
Name:	BOSSOLA, JARED	Name:
Address:	7471 W. OAKLAND PARK BLVD., SUITE 106	Address:
City-St-Zip:	FT. LAUDERDALE, FL 33319	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: ROBERT DISTEFANO   MGRM   02/04/2009
_____
Electronic Signature of Signing Managing Member, Manager, or Authorized Representative / Date