2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000040877

Entity Name: 12811 KENWOOD LANE, LLC

FILED Jan 04, 2008 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

1533 ANGEL DRIVE SANIBEL, FL 33957

Current Mailing Address: New Mailing Address:

1533 ANGEL DRIVE SANIBEL, FL 33957

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

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

WOLCEZEK, WALTER
1533 ANGEL DRIVE
SANIBEL, FL 33957 US
WOLCZEK, WALTER
1533 ANGEL DRIVE
SANIBEL, FL 33957 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: WALTER WOLCZEK 01/04/2008

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS: ADDITIONS/CHANGES:

Title: MGR () Delete Title: () Change () Addition

 Name:
 WOLCZEK, WALTER
 Name:

 Address:
 1533 ANGEL DRIVE
 Address:

 City-St-Zip:
 SANIBEL, FL 33957
 City-St-Zip:

Title: MGR () Delete Title: () Change () Addition

 Name:
 WOLCZEK, REGINA
 Name:

 Address:
 1533 ANGEL DRIVE
 Address:

 City-St-Zip:
 SANIBEL, FL 33957
 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: WALTER WOLCZEK MGR 01/04/2008