2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000085602

Entity Name: KEN AND DAVE "LLC"

FILED May 01, 2010 Secretary of State

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

3514 PLOVER AVE NAPLES, FL 34117

Current Mailing Address: New Mailing Address:

3514 PLOVER AVE NAPLES, FL 34117

FEI Number: 26-0750023 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

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

NICOLE, SOLOW 510 15TH ST SW NAPLES, FL 34117 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:

Title: MGRM

 Name:
 SOLOW, KENNETH H

 Address:
 510 15TH ST SW

 City-St-Zip:
 NAPLES, FL 34117

Title: MGRM

 Name:
 SOLOW, DAVID I

 Address:
 6235 LANCEWOOD WAY

 City-St-Zip:
 NAPLES, FL 34116

I hereby 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 Statues.

SIGNATURE: KENNETH SOLOW MGRM 05/01/2010