

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000090250

FILED
Apr 08, 2008
Secretary of State

Entity Name: HESS KENNEDY CHARTERED LLC

Current Principal Place of Business:

210 N. UNIVERSITY DRIVE, STE. 900
CORAL SPRINGS, FL 33071

New Principal Place of Business:

210 N. UNIVERSITY DRIVE
SUITE 900
CORAL SPRINGS, FL 33071

Current Mailing Address:

210 N. UNIVERSITY DRIVE, STE. 900
CORAL SPRINGS, FL 33071

New Mailing Address:

210 N. UNIVERSITY DRIVE
SUITE 900
CORAL SPRINGS, FL 33071

FEI Number: 20-3903017

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ROBBINS, TIM
210 N. UNIVERSITY DRIVE, STE. 209
CORAL SPRINGS, FL 33071 US

Name and Address of New Registered Agent:

CHERRY, EDWARD
210 N. UNIVERSITY DRIVE
SUITE 900
CORAL SPRINGS, FL 33071 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: EDWARD CHERRY

04/08/2008

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: HESS KENNEDY COMPANY, CHARTERED BWI
Address: WALKER HOUSE, 87 MARY STREET
City-St-Zip: GRAND CAYMAN, KY 19001

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: HESS KENNEDY COMPANY, CHARTERED BWI
Address: 210 N. UNIVERSITY DRIVE, SUITE 900
City-St-Zip: CORAL SPRINGS, FL 33071

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: CHERRY EDWARD

MGR

04/08/2008

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