

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000090250

FILED
Jan 05, 2010
Secretary of State

Entity Name: HESS KENNEDY CHARTERED LLC

Current Principal Place of Business:

6600 N.W. 16TH STREET, SUITE 11
PLANTATION, FL 33313

New Principal Place of Business:

200 SOUTH BISCAYNE BLVD.
SUITE 1818
MIAMI, FL 33131 23

Current Mailing Address:

6600 N.W. 16TH STREET, SUITE 11
PLANTATION, FL 33313

New Mailing Address:

200 SOUTH BISCAYNE BLVD.
SUITE 1818
MIAMI, FL 33131 23

FEI Number: 20-3903017

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

STERMER, DANIEL J
6600 N.W. 16TH STREET, SUITE 11
PLANTATION, FL 33313 US

Name and Address of New Registered Agent:

STERMER, DANIEL J
200 SOUTH BISCAYNE BLVD.
SUITE 1818
MIAMI, FL 33131 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: _____

01/05/2010

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: RCVR
Name: STERMER, DANIEL J
Address: 200 SOUTH BISCAYNE BLVD., SUITE 1818
City-St-Zip: MIAMI, FL 33131 US

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 Statutes.

SIGNATURE: DANIEL J. STERMER

RCVR

01/05/2010

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

Attachment to 2010 A/R
L07000090250

01/05/10

IN THE CIRCUIT COURT OF THE
SEVENTEENTH JUDICIAL CIRCUIT
IN AND FOR BROWARD COUNTY,
FLORIDA

OFFICE OF THE ATTORNEY GENERAL,
DEPARTMENT OF LEGAL AFFAIRS,
STATE OF FLORIDA,

Case No. 08-007686 08

Plaintiff,

vs.

LAURA L. HESS, ESQ.,
LAURA HESS & ASSOCIATES, P.A.,
HESS KENNEDY CHARTERED LLC, and
THE CONSUMER LAW CENTER, LLC,

Defendants.

**ORDER GRANTING RECEIVER'S MOTION FOR INSTRUCTION AND
AUTHORIZATION REGARDING CONSOLIDATION OF RECEIVERSHIP ENTITIES**

THIS CAUSE having come before this Court on the Receiver's Motion for Instruction and Authorization Regarding Consolidation of Receivership Entities (the "Motion"), the Court having reviewed the Motion and the file, having held a hearing and having been otherwise duly advised in the premises, the Court hereby finds that:

1. The Motion is GRANTED. The Receiver Daniel J. Stermer is authorized and empowered in the exercise his business judgment to take all actions necessary or appropriate to effect the merger and/or other legal combination of the following legal entities: Laura Hess & Associates, P.A., Hess Kennedy Chartered, LLC, The Consumer Law Center, LLC, Hess Kennedy Holdings, Ltd., Legal Debt Center, LLC, Global Payment Processing, LLC, and The Campos Chartered Law Firm (collectively, the "Receivership Entities").

2. For the purposes of effecting this merger or other combination, the Receiver Daniel J. Stermer is authorized and empowered, without limitation, to approve the plan of

merger or other corporate documents or resolutions necessary to effect the merger or other combination and to otherwise act as the sole member, managing member, shareholder, and/or authorized agent for each of the Receivership Entities.

3. The Receiver Daniel J. Stermer is further authorized to file and/or amend any articles of organization, operating agreements, articles of incorporation, certificates of merger, or any other corporate documents of each of the Receivership Entities in order to facilitate and/or effect a merger or other combination of the Receivership Entities.

DONE AND ORDERED in Chambers in Fort Lauderdale, Broward County, Florida,
this 17 day of December, 2009.

RONALD J. ROTHSCHILD

DEC 17 2009

Circuit Court Judge Ronald J. Rothschild
A True Copy

Copies: Attached Service List