

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000094678

FILED
Apr 04, 2008
Secretary of State

Entity Name: KENNEDY FAMILY MANAGEMENT, LLC

Current Principal Place of Business:

7565 NE 8TH TERRACE
BOCA RATON, FL 33487 US

New Principal Place of Business:

Current Mailing Address:

7565 NE 8TH TERRACE
BOCA RATON, FL 33487 US

New Mailing Address:

FEI Number: 26-1483977

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

KENNEDY, BENJAMIN S
7565 NE 8TH TERRACE
BOCA RATON, FL 33487 US

Name and Address of New Registered Agent:

KENNEDY, BENJAMIN S PRES
7565 NE 8TH TERRACE
BOCA RATON, FL 33487 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: BENJAMIN S KENNEDY

04/04/2008

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES:

Title: MR () Change (X) Addition
Name: KENNEDY, BENJAMIN S PRES
Address: 7565 NE ORCHID BAY TERRACE
City-St-Zip: BOCA RATON, FL 33487

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: BENJAMIN S KENNEDY

PRES

04/04/2008

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