

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000110229

FILED
Jan 24, 2011
Secretary of State

Entity Name: KENNEDY CONSULTING & CONSTRUCTION, LLC

Current Principal Place of Business:

700 EXECUTIVE CENTER DRIVE
APT. #19
WEST PALM BEACH, FL 33401

New Principal Place of Business:

9800 WOODWORTH CT
WELLINGTON, FL 33414

Current Mailing Address:

PO BOX 4274
WEST PALM BEEACH, FL 33402

New Mailing Address:

PO BOX 4274
WEST PALM BEACH, FL 33402

FEI Number: 26-1336900

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PAGANA, MARY C
700 EXECUTIVE CENTER DRIVE
APT. # 19
WEST PALM BEACH, FL 33402 US

Name and Address of New Registered Agent:

PAGANA, MARY C
9800 WOODWORTH CT
WELLINGTON, FL 33414 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: MARY PAGANA

01/24/2011

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: KENNEDY, PHILIP A MGRM
Address: 9800 WOODWORTH CT
City-St-Zip: WELLINGTON, FL 33414

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: PHILIP KENNEDY

MGRM

01/24/2011

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