2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000002735

Entity Name: WEST KEN PARTNERS #34, LLC

FILED Feb 10, 2009 Secretary of State

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

 100 INTERSTATE 45 N
 100 INTERSTATE 45 N

 SUITE 240
 SUITE 101A

 CONROE, TX 77301
 CONROE, TX 77301

Current Mailing Address: New Mailing Address:

 100 INTERSTATE 45 N
 100 INTERSTATE 45 N

 SUITE 240
 SUITE 101A

 CONROE, TX 77301
 CONROE, TX 77301

FEI Number: 26-1705144 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

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

CORPORATION SERVICE COMPANY 1201 HAYS STREET TALLAHASSEE, FL 32301 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: ADDITIONS/CHANGES:

Title: MGRM () Delete Title: MGRM (X) Change () Addition Name: MOORE, LEONARD Name: MOORE, SHEILA

Address: 100 INTERSTATE 45 N, STE 240 Address: 100 INTERSTATE 45 N, STE 101A

City-St-Zip: CONROE, TX 77301 City-St-Zip: CONROE, TX 77301

Title: MGRM () Delete Title: MGRM (X) Change () Addition Name: CLATTERBUCK, JAMES Name: CLATTERBUCK, JAMES

Address: 100 INTERSTATE 45 N, STE 240 Address: 100 INTERSTATE 45 N, STE 101A

City-St-Zip: CONROE, TX 77301 City-St-Zip: CONROE, TX 77301

Title: MGRM () Delete Title: MGRM (X) Change () Addition Name: MOORE, BRIAN Name: MOORE, BRIAN

Address: 100 INTERSTATE 45 N, STE 240 Address: 100 INTERSTATE 45 N, STE 101A

City-St-Zip: CONROE, TX 77301 City-St-Zip: CONROE, TX 77301

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: JAMES CLATTERBUCK MGRM 02/10/2009