2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000011920

Entity Name: KENNEDY CORPORATE FINANCE LLC

FILED Apr 20, 2012 Secretary of State

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

21433 SHERIDAN RUN
4875 PELICAN COLONY BLVD APT 403
ESTERO, FL 33928 US
BONITA SPRINGS, FL 34134 US

Current Mailing Address: New Mailing Address:

21433 SHERIDAN RUN 4875 PELICAN COLONY BLVD APT 403 ESTERO, FL 33928 US BONITA SPRINGS, FL 34134 US

FEI Number: 26-1898425 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:

KENNEDY, MICHAEL
21433 SHERIDAN RUN
4875 PELICAN COLONY BLVD APT 403
ESTERO, FL 33928 US
BONITA SPRINGS, FL 34134 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: MICHAEL KENNEDY 04/20/2012

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM

Name: KENNEDY, MICHAEL

Address: 4875 PELICAN COLONY BLVD APT 403 City-St-Zip: BONITA SPRINGS, FL 34134 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 Statues.

SIGNATURE: MICHAEL KENNEDY MGRM 04/20/2012