2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000028891

Entity Name: KDJ KENNETH CITY, LLC

FILED Feb 24, 2009 Secretary of State

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

6201 CORTEZ RD W BRADENTON, FL 34210

Current Mailing Address: New Mailing Address:

6201 CORTEZ RD W BRADENTON, FL 34210

FEI Number: FEI Number Applied For () FEI Number Not Applicable (X) Certificate of Status Desired ()

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

NORTON, SAM D 1819 MAIN STREET STE 610 SARASOTA, FL 34236 US

MANAGING MEMBERS/MANAGERS:

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

Electronic dignatare of Registered Agent

ADDITIONS/CHANGES:

MGR () Delete Title: MGR (X) Change () Addition

 Name:
 ODEN, KEVIN
 Name:
 ODEN, KEVIN

 Address:
 1510 CROCKER ST
 Address:
 62 TIDY ISLAND BLVD

 City-St-Zip:
 SARASOTA, FL 34231
 City-St-Zip:
 BRADENTON, FL 34210

Title: MGR () Delete Title: MGR (X) Change () Addition

Name: ODEN, JAN Name: ODEN, JAN

 Address:
 62 TIDY ISLAND ROAD
 Address:
 62 TIDY ISLAND BLVD

 City-St-Zip:
 BRADENTON, FL 34210
 City-St-Zip:
 BRADENTON, FL 34210

Title: MGR () Delete Title: () Change () Addition

 Name:
 HARDY, DANIEL
 Name:

 Address:
 8307 MARINA DR
 Address:

 City-St-Zip:
 HOLMES BEACH, FL 34217
 City-St-Zip:

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: KEVIN ODEN MGR 02/24/2009