

# 2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000065238

FILED  
Apr 30, 2009  
Secretary of State

**Entity Name:** KENDALL FINANCIAL GROUP OF PALM BEACH, LLC

**Current Principal Place of Business:**

177 U.S. HIGHWAY ONE, #195  
TEQUESTA, FL 33469

**New Principal Place of Business:**

**Current Mailing Address:**

177 U.S. HIGHWAY ONE, #195  
TEQUESTA, FL 33469

**New Mailing Address:**

**FEI Number:** 26-2957430

**FEI Number Applied For ( )**

**FEI Number Not Applicable ( )**

**Certificate of Status Desired ( )**

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

HANLON, M. TIMOTHY  
340 ROYAL POINCIANA WAY, SUITE 321  
PALM BEACH, FL 33480 US

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

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:**

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

**ADDITIONS/CHANGES:**

Title: MGR ( ) Change (X) Addition  
Name: KENDALL, JOHN  
Address: 177 U.S. HIGHWAY ONE, #195  
City-St-Zip: TEQUESTA, FL 33469

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: JOHN KENDALL

MGR

04/30/2009

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