

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000066842

FILED
Jul 07, 2009
Secretary of State

Entity Name: KENN ON HOLDINGS, LLC

Current Principal Place of Business:

1679 OAK PARK DRIVE EAST
CLEARWATER, FL 33764 US

New Principal Place of Business:

Current Mailing Address:

1679 OAK PARK DRIVE EAST
CLEARWATER, FL 33764 US

New Mailing Address:

28050 US HIGHWAY 19 N
SUITE 100
CLEARWATER, FL 33761 US

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

Name and Address of Current Registered Agent:

FOX, GREGORY A
28050 U.S HIGHWAY 19 NORTH
SUITE 100
CLEARWATER, FL 33761 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: MGRM () Delete
Name: KENNON, CRAIG
Address: 1679 OAK PARK DR. E.
City-St-Zip: CLEARWATER, FL 33764 US

ADDITIONS/CHANGES:

Title: () Change () Addition
Name:
Address:
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: CRAIG G. KENNON

MGM

07/07/2009

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

L0800006842

FOX & FOX P.A.

Attorneys at Law

ROLAND FOX
of Counsel
GREGORY A. FOX

Corporate Square
28050 U.S. 19 North, Suite 100
Clearwater, FL 33761

Telephone (727) 796-4556

Fax (727) 791-1517

September 18, 2009

Division of Corporation
Registration Section
P.O. Box 6327
Tallahassee, FL 32314
Attention: Brenda Tadlock

Re: Kenn On Holdings, LLC.

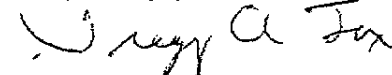
Dear Ms. Tadlock

The above mentioned company was formed on July 10, 2008. The annual report was not filed on May 1, 2009 because the President of Kenn On Holdings, LLC. never received notification that the annual report was due. The individual receiving the mail at the corporation's address failed to forward any mail to them. The address has been changed so this will not happen in the future.

Request is hereby made that the company be refunded the \$400.00 late fee.

Please contact me should you have any questions regarding the foregoing.

Very truly yours,



Gregory A. Fox
Attorney at Law