

# 2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000075378

FILED  
Apr 30, 2009  
Secretary of State

**Entity Name:** KESSEL PROPERTIES OF NORTHEAST FLORIDA, LLC

**Current Principal Place of Business:**

8110 CYPRESS PLAZA DRIVE, SUITE 307  
JACKSONVILLE, FL 32256

**New Principal Place of Business:**

**Current Mailing Address:**

P.O. BOX 24004  
JACKSONVILLE, FL 322414004

**New Mailing Address:**

**FEI Number:** 26-3154251

**FEI Number Applied For ( )**

**FEI Number Not Applicable ( )**

**Certificate of Status Desired ( )**

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

RYAN, WILLIAM B JR.  
C/O RYAN AND MARKS ATTORNEYS, LLP  
3000-8 HARTLEY ROAD  
JACKSONVILLE, FL 32257 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: KESSEL, MICHAEL J JR.  
Address: 8110 CYPRESS PLAZA DRIVE, SUITE 307  
City-St-Zip: JACKSONVILLE, FL 322414004

Title: MGRM ( ) Delete  
Name: KESSEL, JONATHAN D JR.  
Address: 8110 CYPRESS PLAZA DRIVE, SUITE 307  
City-St-Zip: JACKSONVILLE, FL 322414004

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

**ADDITIONS/CHANGES:**

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

Title: MGRM (X) Change ( ) Addition  
Name: KESSEL, JONATHAN D  
Address: 8110 CYPRESS PLAZA DRIVE, SUITE 307  
City-St-Zip: JACKSONVILLE, FL 322414004

Title: MGRM ( ) Change (X) Addition  
Name: KESSEL, MICHAEL J  
Address: 8110 CYPRESS PLAZA DRIVE, SUITE 307  
City-St-Zip: JACKSONVILLE, FL 322414004

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: MICHAEL J KESSEL

CEO

04/30/2009

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