

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000075378

FILED
Apr 20, 2010
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
Name: KESSEL, MICHAEL J JR.
Address: 8110 CYPRESS PLAZA DRIVE, SUITE 307
City-St-Zip: JACKSONVILLE, FL 322414004

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

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

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 Statutes.

SIGNATURE: MICHAEL J. KESSEL

CEO

04/20/2010

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