2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000116076

Entity Name: KENNEDY GREEN PROJECTS, LLC

FILED Mar 02, 2009 Secretary of State

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

4726 E. TRAILS DR. 640 APEX RD

SARASOTA, FL 34232 SARASOTA, FL 34240

Current Mailing Address: New Mailing Address:

4726 E. TRAILS DR. 640 APEX RD

SARASOTA, FL 34232 SARASOTA, FL 34240

FEI Number: 35-2353081 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

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

KENNEDY, MONICA M

KENNEDY, MONICA M

4726 E. TRAILS DR. 640 APEX RD

SARASOTA, FL 34232 US SARASOTA, FL 34240 US

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: MONICA KENNEDY 03/02/2009

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS: ADDITIONS/CHANGES:

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

 Name:
 KENNEDY, MONICA M
 Name:

 Address:
 4726 E. TRAILS DR.
 Address:

 City-St-Zip:
 SARASOTA, FL 34232
 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: MONICA KENNEDY MGR 03/02/2009