

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000060217

FILED
Mar 09, 2010
Secretary of State

Entity Name: ERIC AND STEPHANIE KESSLER, LLC

Current Principal Place of Business:

815 N. HOMESTEAD BLVD., BOX 360
HOMESTEAD, FL 33030

New Principal Place of Business:

7 GOLF VILLAGE B
KEY LARGO, FL 33037 US

Current Mailing Address:

815 N. HOMESTEAD BLVD., BOX 360
HOMESTEAD, FL 33030

New Mailing Address:

7 GOLF VILLAGE B
KEY LARGO, FL 33037 US

FEI Number: 26-4226044

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

KESSLER, ERIC W
815 N. HOMESTEAD BLVD.
HOMESTEAD, FL 33030 US

Name and Address of New Registered Agent:

KESSLER, ERIC W
7 GOLF VILLAGE B
KEY LARGO, FL 33037 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: ERIC KESSLER

03/09/2010

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR
Name: KESSLER, ERIC W
Address: 7 GOLF VILLAGE B
City-St-Zip: KEY LARGO, FL 33037 US

Title: MGRM
Name: KESSLER, STEPHANIE A
Address: 7 GOLF VILLAGE B
City-St-Zip: KEY LARGO, FL 33037 US

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: ERIC KESSLER

MGM

03/09/2010

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