

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000092441

FILED
Jan 17, 2010
Secretary of State

Entity Name: PROPERTIES BY KENNEDY, LLC

Current Principal Place of Business:

561 PHILLIPS DR.
BOCA RATON, FL 33432

New Principal Place of Business:

Current Mailing Address:

561 PHILLIPS DR.
BOCA RATON, FL 33432

New Mailing Address:

FEI Number:

FEI Number Applied For ()

FEI Number Not Applicable (X)

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

JOSEPH L. BERNSTEIN, P.A.
707 SE 3RD AVE.
3RD FLOOR
FORT LAUDERDALE, FL 33316 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: KATHLEEN, KENNEDY
Address: 561 PHILLIPS DR.
City-St-Zip: BOCA RATON, FL 33432

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: KATHLEEN KENNEDY

OWNE

01/17/2010

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