

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000094327

FILED
Apr 26, 2012
Secretary of State

Entity Name: THE KESSLER FUND LLC

Current Principal Place of Business:

1048 FORT PICKENS ROAD
PENSACOLA, FL 32561

New Principal Place of Business:

Current Mailing Address:

1048 FORT PICKENS ROAD
PENSACOLA, FL 32561

New Mailing Address:

5 PORTOFINO DRIVE
1607
PENSACOLA, FL 32561

FEI Number: 27-1000265

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

BALL, JAMES K
1131 BAY CT.
DESTIN, FL 32541 US

Name and Address of New Registered Agent:

BALL, RON CLARK
1048 FORT PICKENS RD
PENSACOLA BEACH, FL 32561 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: RON CLARK BALL

04/26/2012

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR
Name: KESSLER, RHEA
Address: 1048 FORT PICKENS ROAD
City-St-Zip: PENSACOLA, FL 32561

Title: MGR
Name: BALL, RON CLARK
Address: 1048 FORT PICKENS RD
City-St-Zip: PENSACOLA BEACH, FL 32561

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: RON CLARK BALL

MGR

04/26/2012

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