

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000057660

FILED
Jan 13, 2012
Secretary of State

Entity Name: KENYON FAMILY ENERGY INVESTMENT, LLC

Current Principal Place of Business:

5772 TIMUGUANA ROAD
JACKSONVILLE, FL 32210

New Principal Place of Business:

Current Mailing Address:

5772 TIMUGUANA ROAD
JACKSONVILLE, FL 32210

New Mailing Address:

FEI Number: 27-2944699

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

KENYON, MATTHEW E
5772 TIMUQUANA RD
JACKSONVILLE, FL 32210 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: KENYON, MATTHEW E
Address: 5772 TIMUQUANA RD
City-St-Zip: JACKSONVILLE, FL 32210

Title: MEMB
Name: KENYON, RITA N
Address: 3020 LAKE SHORE BLVD
City-St-Zip: JACKSONVILLE, FL 32210

Title: MEMB
Name: KENYON, ANN
Address: 11571 MANDARIN COVE LN
City-St-Zip: JACKSONVILLE, FL 32223

Title: MEMB
Name: KENYON, ANDREW
Address: 8524 CROSSWINDS DR
City-St-Zip: ST AUGUSTINE, FL 32092

Title: MEMB
Name: KENYON, RACHEL
Address: 8524 CROSSWINDS DR
City-St-Zip: ST AUGUSTINE, FL 32092

Title: MEMB
Name: SIMS, DAWN
Address: 10144 AROBR RUN DR #95
City-St-Zip: TAMPA, FL 33647

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: MATTHEW E KENYON

MGRM

01/13/2012

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