

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000090741

FILED
Sep 15, 2011
Secretary of State

Entity Name: KENT INVESTMENT SERVICES, LLC

Current Principal Place of Business:

500 SPRINGBROOK ROAD
HAVANA, FL 32333

New Principal Place of Business:

Current Mailing Address:

PO BOX 883
HAVANA, FL 32333

New Mailing Address:

FEI Number: 27-3352647

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WIENER, MARVIN I ESQ
2121 PONCE DE LEON BLVD SUITE 900
CORAL GABLES, FL 33134 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: MGR
Name: KENT, SCOTT
Address: 500 SPRINGBROOK ROAD
City-St-Zip: HAVANA, FL 32333

Title: MGR
Name: KENT, PATRICIA
Address: 500 SPRINGBROOK ROAD
City-St-Zip: HAVANA, FL 32333

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: SCOTT KENT

MGR

09/15/2011

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