2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L11000068521

Entity Name: KENYON LAW GROUP, P.L.L.C.

FILED Apr 11, 2012 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

7345 INTERNATIONAL PLACE STE. 108 SARASOTA, FL 34240

Current Mailing Address: New Mailing Address:

7345 INTERNATIONAL PLACE STE. 108 SARASOTA, FL 34240

FEI Number: 45-2566833 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

KENYON, AMY K ESQ. 7345 INTERNATIONAL PLACE STE. 108 SARASOTA, FL 34240 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:

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM

Name: KENYON, AMY K ESQ.

Address: 7345 INTERNATIONAL PLACE, STE. 108

City-St-Zip: SARASOTA, FL 34240 US

Title: MGRM

Name: COBALLASI, ANDRES D ESQ Address: 7345 INTERNATIONAL PL., STE. 108

City-St-Zip: SARASOTA, FL 34240 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 Statues.

SIGNATURE: AMY KENYON MGRM 04/11/2012