2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L11000069310

Entity Name: KENT LAKES, LLC

FILED Mar 21, 2012 Secretary of State

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

1085 FARMERS MILLS ROAD CARMEL, NY 10512 US

Current Mailing Address: New Mailing Address:

1085 FARMERS MILLS ROAD CARMEL, NY 10512 US

FEI Number: 45-4850685 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

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

WALLER & SCHARBER, PA
38038 MERIDIAN AVENUE
DADE CITY, FL 33525 US

YOUSSEF, RENEE
3860 ABERDEEN DR.
SARASOTA, FL 34231 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: RENEE YOUSSEF 03/21/2012

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM

Name: YOUSSEF, RENEE

Address: 1085 FARMERS MILLS ROAD City-St-Zip: CARMEL, NY 10512 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: RENEE YOUSSEF MGRM 03/21/2012