

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L11000100952

Entity Name: 4271 KENT AVE, LLC

FILED
Mar 22, 2012
Secretary of State

Current Principal Place of Business:

8461 LAKE WORTH RD
438
LAKE WORTH, FL 33467 PB

Current Mailing Address:

8461 LAKE WORTH RD
438
LAKE WORTH, FL 33467 PB

FEI Number: 45-3155219

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DUNHAM, ROGER A
8461 LAKE WORTH ROAD
438
LAKE WORTH, FL 33449 US

New Principal Place of Business:

8461 LAKE WORTH RD
438
LAKE WORTH, FL 33467 US

New Mailing Address:

8461 LAKE WORTH RD
438
LAKE WORTH, FL 33467 US

Name and Address of New Registered Agent:

KEITH D KERN, PA
50 SE 4TH AVE
DELRAY BEACH, FL 33483 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: KEITH D KERN

03/22/2012

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR
Name: COUNTRYSIDE INVESTOR GROUP INC (2%)
Address: 8461 LAKE WORTH RD STE 438
City-St-Zip: LAKE WORTH, FL 33467 US

Title: MGRM
Name: DUNHAM, ROGER A
Address: 10541 OAK MEADOW LANE
City-St-Zip: LAKE WORTH, FL 33449 US

Title: MGRM
Name: OMAR, SHAUN E
Address: 5142 GARFIELD RD
City-St-Zip: DELRAY BEACH, FL 33484 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 Statutes.

SIGNATURE: SHAUN E OMAR

MGRM

03/22/2012

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