2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L11000138848

Entity Name: KENDALL HOLDINGS, LLC

FILED Jan 17, 2012 Secretary of State

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

707 SW 20TH STREET 401 NW 27TH AVE OCALA, FL 34471 US OCALA, FL 34475 US

Current Mailing Address: New Mailing Address:

P.O. BOX 3038 OCALA, FL 34478 US

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

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

 WISE, LOUIE F III
 WISE, LOUIE F III

 707 SW 20TH STREET
 401 NW 27TH AVE

 OCALA, FL 34471
 US

 OCALA, FL 34475
 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: LOUIE WISE III 01/17/2012

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM

 Name:
 WISE, LOUIE F III

 Address:
 401 NW 27TH AVE

 City-St-Zip:
 OCALA, FL 34475 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: LOUIE WISE III MGRM 01/17/2012