

2004 LIMITED LIABILITY COMPANY ANNUAL REPORT (AR)

FILED
Feb 25, 2004 8:00 am
Secretary of State

02-25-2004 90283 017 ****50.00

DOCUMENT # L9400000401

1. Entity Name

KENNEDY SQUARE INVESTORS, L.C.



Principal Place of Business

526 CENTRAL AVE #200
ST. PETERSBURG FL 33701

Mailing Address

526 CENTRAL AVE #200
ST. PETERSBURG FL 33701

2. Principal Place of Business

125 5th St South

Suite, Apt. #, etc.

3. Mailing Address

125 5th St. South

Suite, Apt. #, etc.

City & State

St Petersburg FL

City & State

St Petersburg, FL

Zip

33701

Country

Pinnellas

Zip

33701

Country

Pinnellas

4. FEI Number

59-3258823

Applied For

Not Applicable

5. Certificate of Status Desired ☐

\$5.00 Additional
Fee Required

6. Name and Address of Current Registered Agent

BURSIK, PETER D
526 CENTRAL AVENUE
SUITE 200
ST. PETERSBURG FL 33701

7. Name and Address of New Registered Agent

Name: Kenneth W. Heretick
Street Address (P.O. Box Number is Not Acceptable)
3100 2nd Street West

City St Pete Beach

FL

Zip Code 33706

8. 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. I am familiar with, and accept the obligations of registered agent.

SIGNATURE

[Signature]

Kenneth W. Heretick

2/17/04

Signature, typed or printed name of registered agent and title if applicable.

(NOTE: Registered Agent signature required when reinstating)

DATE

FILE NOW!!! FEE IS \$50.00

**Make Check Payable to Florida Department of State
Due By May 1, 2004**

9. MANAGING MEMBERS / MANAGERS

TITLE MGRM
NAME CONVENIENT CARE PROPERTIES
STREET ADDRESS 3275 66TH ST. NORTH, STE. 10
CITY-ST-ZIP ST. PETERSBURG FL 33710

TITLE MGRM
NAME APPLE, PHILLIP B
STREET ADDRESS 6759 1ST AVE SOUTH
CITY-ST-ZIP ST PETERSBURG FL 33710

TITLE MGRM
NAME PRATHER, CHARLES
STREET ADDRESS 526 CENTRAL AVENUE, SUITE 200
CITY-ST-ZIP ST PETERSBURG FL 33701

TITLE MGRM
NAME HERETICK, KENNETH W
STREET ADDRESS 526 CENTRAL AVENUE, SUITE 200
CITY-ST-ZIP ST PETERSBURG FL 33701

TITLE MGRM
NAME HERETICK, PAUL V
STREET ADDRESS 526 CENTRAL AVENUE, SUITE 200
CITY-ST-ZIP ST PETERSBURG FL 33701

TITLE MGRM
NAME
STREET ADDRESS
CITY-ST-ZIP

10. ADDITIONS / CHANGES

TITLE
NAME Philip Powell
STREET ADDRESS 125 5th St S.
CITY-ST-ZIP St Petersburg FL 33710

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE
NAME
STREET ADDRESS 5524 Cypress St.
CITY-ST-ZIP Tampa, FL 33607

TITLE
NAME
STREET ADDRESS 3100 2nd Street West
CITY-ST-ZIP St Pete Beach, FL 33706

TITLE
NAME
STREET ADDRESS 125 5th Street S.
CITY-ST-ZIP St Petersburg, FL 33701

TITLE MGRM
NAME Peter D. Bursik
STREET ADDRESS 7301 18th St. N.E.
CITY-ST-ZIP St Petersburg FL 33702

11. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the information indicated on this report is true and accurate and that my 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:

[Signature]

Kenneth W. Heretick

2/17/04

727-8231230

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING MANAGING MEMBER, MANAGER, OR AUTHORIZED REPRESENTATIVE

Date

Daytime Phone #