

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L94000000401

FILED
Apr 15, 2009
Secretary of State

Entity Name: KENNEDY SQUARE INVESTORS, L.C.

Current Principal Place of Business:

125 5TH ST S.
ST. PETERSBURG, FL 33701

New Principal Place of Business:

Current Mailing Address:

125 5TH ST S.
ST. PETERSBURG, FL 33701

New Mailing Address:

FEI Number: 59-3258823

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HERETICK, KENNETH W
3100 2ND STREET WEST
SAINT PETERSBURG, FL 33706 US

Name and Address of New Registered Agent:

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 () Delete
Name: POWELL, PHILIP
Address: 125 5TH ST S.
City-St-Zip: ST. PETERSBURG, FL 33710

Title: MGRM () Delete
Name: APPLE, PHILLIP B
Address: 6759 1ST AVE SOUTH
City-St-Zip: ST PETERSBURG, FL 33710

Title: MGRM () Delete
Name: PRATHER, CHARLES
Address: 5524 CYPRESS ST
City-St-Zip: TAMPA, FL 33607

Title: MGRM () Delete
Name: HERETICK, KENNETH W
Address: 125 5TH STREET S.
City-St-Zip: ST PETERSBURG, FL 33701

Title: MGRM () Delete
Name: HERETICK, PAUL V
Address: 125 5TH STREET SOUTH
City-St-Zip: ST PETERSBURG, FL 33701

Title: MGRM () Delete
Name: BURSIK, PETER D
Address: 7301 18TH ST. NE
City-St-Zip: SAINT PETERSBURG, FL 33702

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: POWELL, PHILIP
Address: 6830 CENTRAL AVENUE SUITE C
City-St-Zip: ST. PETERSBURG, FL 33707

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
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Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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: KENNETH W HERETICK

MGRM

04/15/2009

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