2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L94000000401

Entity Name: KENNEDY SQUARE INVESTORS, L.C.

FILED Apr 19, 2011 Secretary of State

Date

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

125 5TH ST. S., STE 201 ST. PETERSBURG, FL 33701

Current Mailing Address: New Mailing Address:

125 5TH ST. S., STE 201 ST. PETERSBURG, FL 33701

FEI Number: 59-3258823 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

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

HERETICK, KENNETH W 125 5TH ST. S., STE 201

ST. PETERSBÚRG, FL 33701 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:

Electronic Signature of Registered Agent

MANAGING MEMBERS/MANAGERS:

Title: VPST

Name: POWELL, PHILIP

Address: 6830 CENTRAL AVENUE SUITE C City-St-Zip: ST. PETERSBURG, FL 33707

Title: VP

 Name:
 APPLE, PHILLIP B

 Address:
 6759 1ST AVE SOUTH

 City-St-Zip:
 ST PETERSBURG, FL 33710

Title: MGRM

Name: PRATHER, CHARLES Address: 5524 CYPRESS ST City-St-Zip: TAMPA, FL 33607

Title: F

 Name:
 HERETICK, KENNETH W

 Address:
 125 5TH ST. S., STE 201

 City-St-Zip:
 ST. PETERSBURG, FL 33701

Title: MGRM

 Name:
 HERETICK, PAUL V

 Address:
 125 5TH ST. S., STE 201

 City-St-Zip:
 ST. PETERSBURG, FL 33701

Title: MGRM

Name: BURSIK, PETER D Address: 7301 18TH ST. NE

City-St-Zip: SAINT PETERSBURG, FL 33702

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: KENNETH HERETICK P 04/19/2011