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FILED

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

1a. Principal Place of Business Address

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If above mailing address is incorrect in any way, line through incorrect information and enter correction in Block 2a.

3. Date Organized or Qualified 5/31/96	3a. State of Formation Florida
4. FEI Number	<input checked="checked" type="checkbox"/> Applied For <input type="checkbox"/> Not Applicable
5. Date of Last Report N/A	6. Certificate of Status Desired \$8.75 Additional Fee Required <input type="checkbox"/>

8. Name and Address of New Registered Agent

P.O. Box Number Is Not Acceptable)

FL

Zip Code

9. Pursuant to the provisions of Sections 608.416 and 608.508, Florida Statutes, the above-named limited liability company submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. Such change was authorized by affirmative vote of a majority of the members. I hereby accept the appointment as registered agent, and accept the obligations.

SIGNATURE _____ **DATE** _____
(Registered Agent Accepting Appointment) (NOTE: Registered Agent signature required when reinstating)

500002371255-18
-12/12/97-11/12/97
***203.75 ***203.75

32167-7365

002371285

12/12/97

203.85

Abated fee due notice. Reinst. to my proper. See attached. - Let 12/11/97

11. I do 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 annual 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; and that my name appears in Block 10, or on an attachment with an address.

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING MANAGING MEMBER OR MANAGER

Date _____ Calling Phone # _____

ROGERS, TOWERS, BAILEY, JONES & GAY

A PROFESSIONAL ASSOCIATION
ATTORNEYS AT LAW
81 KING STREET, SUITE A
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WRITER'S INTERNET ADDRESS:
GMcClure@rlaw.com

TOLLFREE JACKSONVILLE NUMBER:
(904) 346-5555

November 25, 1997

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O. WILLIAM REINEY
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G. KENNETH NORRIS
DOUGLAS A. WARD
WILLIAM E. SCHEU
PAUL P. SANFORD
IRVIN M. WEINSTEIN
ROBERT T. HYDE, JR.
EDWARD L. KELLY
H. JOSEPH O'BRIEN
DONALD O. WRIGHT
JOSEPH O. STROUD, JR.
MICHAEL A. WODRICH
CECILE EVANS RIDER
E. ALLEN HIEB, JR.
J. KIRBY OHRITON
T.R. HAINLINE, JR.
CHRISTOPHER O. HAZELIP
SUSAN O. McDONALD
BETSY COX MAHIN
ANTHONY A. ANDERSON
MARCIA PENMAN PARKER
ANNE K. BUZBY
KURT H. DUNKLE
RICHARD L. MAGUIRE
JAMES M. RILEY

MARK M. ARNOLD
GEORGE M. McCLURE
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SPECIAL COUNSEL
HOWARD I. KORMAN
ALFRED J. POMERANZ
JAMES S. TAYLOR

PLEASE REPLY TO:
ST. AUGUSTINE

Ms. Brenda L. Tadlock
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314


Re: Kent Development, L.C.

Dear Ms. Tadlock:

Confirming our earlier conversation, enclosed herewith you will find our check in the amount of \$203.75 together with the Annual Report form for the limited liability company known as Kent Development, L.C. Our address is the address used for the principal office of the entity. We keep copies of all correspondence received and transmitted onto the principals of clients and a review of the file indicates that we did not receive either the sixty (60) notice or the original report form, either. This address is the correct address for future report forms. ✓

We very much appreciate your courtesy and cooperation in this matter. If there is any further information you require in order to abate any penalties, please let me know. ✓

Very truly yours,


George M. McClure

GMM:mcs
enclosures

Handwritten:
Recd.
12/1/97