

2005 LIMITED LIABILITY COMPANY AMENDED ANNUAL REPORT

DOCUMENT# L96000000623

FILED
May 02, 2005
Secretary of State**Entity Name:** KENT DEVELOPMENT, L.C.**Current Principal Place of Business:**761 SHORES BLVD.
ST. AUGUSTINE, FL 32086**New Principal Place of Business:****Current Mailing Address:**15 ALEDO COURT
ST. AUGUSTINE, FL 32086**New Mailing Address:****FEI Number:** 59-3511501**FEI Number Applied For ()****FEI Number Not Applicable ()****Certificate of Status Desired ()****Name and Address of Current Registered Agent:**MCCLURE, GEORGE M
170 MALAGA STREET, SUITE A
ST. AUGUSTINE, FL 32084 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/MEMBERS:**Title:** MGRM () Delete
Name: PATEL, MAHESH B
Address: 15 ALEDO COURT
City-St-Zip: ST. AUGUSTINE, FL 32086**Title:** MGRM () Delete
Name: PATEL, CHIRAG M
Address: 15 ALEDO COURT
City-St-Zip: ST. AUGUSTINE, FL 32086**Title:** MGR () Delete
Name: THAKKAR, KANTI B
Address: 15 ALEDO COURT
City-St-Zip: ST. AUGUSTINE, FL 32086**ADDITIONS/CHANGES:****Title:** MGR (X) Change () Addition
Name: PATEL, MAHESH B
Address: 15 ALEDO COURT
City-St-Zip: ST. AUGUSTINE, FL 32086**Title:** () Change () Addition
Name:
Address:
City-St-Zip:**Title:** MGRM (X) Change () Addition
Name: THAKKAR, KANTI B
Address: 15 ALEDO COURT
City-St-Zip: ST. AUGUSTINE, FL 32086

I hereby certify that the information supplied with this filing does not qualify for the 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 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: MAHESH B. PATEL

MGR

05/02/2005

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