

2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M02000001416

FILED
May 05, 2005
Secretary of State

Entity Name: KENSINGTON FINANCIAL SERVICES LLC

Current Principal Place of Business:

50 CHESTNUT RIDGE ROAD
MONTVALE, NJ 07645

New Principal Place of Business:

535 EAST CRESCENT AVE.
RAMSEY, NJ 07446

Current Mailing Address:

50 CHESTNUT RIDGE ROAD
MONTVALE, NJ 07645

New Mailing Address:

535 EAST CRESCENT AVE.
RAMSEY, NJ 07446

FEI Number: 75-3050114 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()
In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

Name and Address of Current Registered Agent:

Name and Address of New Registered Agent:

C T CORPORATION SYSTEM
1200 SOUTH PINE ISLAND ROAD
PLANTATION, FL 33324 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

_____ Date

MANAGING MEMBERS/MEMBERS:

Title: MGRM () Delete
Name: DORN, RICHARD
Address: 50 CHESTNUT RIDGE RD
City-St-Zip: MONTVALE, NJ 07645

Title: MGRM () Delete
Name: NAZZARO, CRAIG R
Address: 50 CHESTNUT RIDGE RD
City-St-Zip: MONTVALE, NJ 07645

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: DORAN, RICHARD
Address: 535 EAST CRESCENT AVE.
City-St-Zip: RAMSEY, NJ 07446

Title: MGRM (X) Change () Addition
Name: NAZZARO, CRAIG R
Address: 535 EAST CRESCENT AVE.
City-St-Zip: RAMSEY, NJ 07446

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: RICHARD J. DORAN

CEO

05/05/2005

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