2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M08000005159

Entity Name: KEARNS BRAY, LLC

FILED Feb 10, 2010 Secretary of State

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

198 W. PORTAGE TRAIL EXT, SUITE 105 CUYOHOGA FALLS, OH 44223

Current Mailing Address: New Mailing Address:

198 W. PORTAGE TRAIL EXT, SUITE 105 CUYOHOGA FALLS, OH 44223

FEI Number: 26-3335803 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:

BRAY, CHRISTOPHER P ESQ.

8970 FONTANA DEL SOL WAY, SUITE 4

NAPLES, FL 34109 US

BRAY, CHRISTOPHER P ESQ.

9132 STRADA PLACE

NAPLEO FLOOR

NAPLES, FL 34108 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: CHRISTOPHER P. BRAY 02/10/2010

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM

Name: KEARNS, DAVID B ESQ.

Address: 198 W. PORTAGE TRAIL EXT, SUITE 105

City-St-Zip: CUYOHOGA FALLS, OH 44223

Title: MGRM

Name: BRAY, CHRISTOPHER P ESQ.
Address: 9132 STRADA PLACE
City-St-Zip: NAPLES, FL 34108

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: DAVID B. KEARNS MGRM 02/10/2010