

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M11000003358

FILED
Feb 06, 2012
Secretary of State

Entity Name: KENWOOD PROPERTIES OF SOUTHWEST FLORIDA, LLC

Current Principal Place of Business:

25372 GALASHIELDS CIRCLE
BONITA SPRINGS, FL 34134

New Principal Place of Business:

25372 GALASHIELDS CIRCLE
VILLA
BONITA SPRINGS, FL 34134 US

Current Mailing Address:

25372 GALASHIELDS CIRCLE
BONITA SPRINGS, FL 34134

New Mailing Address:

25372 GALASHIELDS CIRCLE
VILLA
BONITA SPRINGS, FL 34134 US

FEI Number:

FEI Number Applied For ()

FEI Number Not Applicable (X)

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HARLAN, JAMES
25372 GALASHIELDS CIRCLE
BONITA SPRINGS, FL 34134 US

Name and Address of New Registered Agent:

HARLAN, MARLYCE J SR.
25372 GALASHIELDS CIRCLE
VILLA
BONITA SPRINGS, FL 34134 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: MARLYCE HARLAN

02/06/2012

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: HARLAN, JAMES
Address: 25372 GALASHIELDS CIRCLE
City-St-Zip: BONITA SPRINGS, FL 34134 US

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 Statutes.

SIGNATURE: MARLYCE HARLAN

MGRM

02/06/2012

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