

2013 FLORIDA LIMITED LIABILITY COMPANY ANNUAL REPORT

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FILED
Jan 10, 2013
Secretary of State
CC4697316155

Entity Name: KENILWORTH ROAD, LLC

Current Principal Place of Business:

C/O PRESSLY & PRESSLY, P.A.
222 LAKEVIEW AVENUE, SUITE 910
WEST PALM BEACH, FL 33401

Current Mailing Address:

C/O PRESSLY & PRESSLY, P.A.
222 LAKEVIEW AVENUE, SUITE 910
WEST PALM BEACH, FL 33401

FEI Number: 20-2000772

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

PRESSLY, JAMES GJR
PRESSLY & PRESSLY, P.A.
222 LAKEVIEW AVENUE, SUITE 910
WEST PALM BEACH, FL 33401 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

Authorized Person(s) Detail :

Title	MGRM	Title	MGRM
Name	KLEIN, CAROLE TRUSTEE	Name	OKEN, ALAN TRUSTEE
Address	7510 PALM ROAD, JOAN SIEGEL TRUST	Address	16059 AVE OF THE PGA, JOAN SIEGEL TRUST
City-State-Zip:	W. PALM BEACH FL 33406	City-State-Zip:	PALM BEACH GARDENS FL 33418
Title	MGRM	Title	MGRM
Name	KLEIN, CAROLE TRUSTEE	Name	OKEN, ALAN TRUSTEE
Address	7510 PALM ROAD, FRED SIEGEL TRUST	Address	10659 AVE OF THE PGA, FRED SIEGEL TRUST
City-State-Zip:	WEST PALM BEACH FL 33406	City-State-Zip:	PALM BEACH GARDENS FL 33418

I hereby certify that the information indicated on this report or supplemental 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; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: CAROLE KLEIN **MGRM** **01/10/2013**

Electronic Signature of Signing Authorized Person(s) Detail Date