

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000055086

FILED
Apr 16, 2010
Secretary of State

Entity Name: KIMBERLY A. O'STEEN, P.L.L.C.

Current Principal Place of Business:

140 AZALEA POINT DRIVE SOUTH
PONTE VEDRA BEACH, FL 32082 US

New Principal Place of Business:

112 CITRUS LANE
PONTE VEDRA BEACH, FL 32082 US

Current Mailing Address:

140 AZALEA POINT DRIVE SOUTH
PONTE VEDRA BEACH, FL 32082 US

New Mailing Address:

112 CITRUS LANE
PONTE VEDRA BEACH, FL 32082 US

FEI Number: 20-4977199

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

O'STEEN, KIMBERLY A
140 AZALEA POINT DRIVE SOUTH
PONTE VEDRA BEACH, FL 32082 US

Name and Address of New Registered Agent:

O'STEEN, KIMBERLY A
112 CITRUS LANE
PONTE VEDRA BEACH, FL 32082 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: _____

04/16/2010

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: O'STEEN, KIMBERLY A
Address: 140 AZALEA POINT DRIVE SOUTH
City-St-Zip: PONTE VEDRA BEACH, FL 32082 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: KIMBERLY A. O'STEEN

MGRM

04/16/2010

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