

2009 LIMITED LIABILITY COMPANY AMENDED ANNUAL REPORT

**FILED
Nov 23, 2009
Secretary of State**

DOCUMENT# L07000075809

Entity Name: KINGS POINT MANAGEMENT SERVICES, LLC

Current Principal Place of Business:

1021 OAK STREET
JACKSONVILLE, FL 32204

New Principal Place of Business:

Current Mailing Address:

1021 OAK STREET
JACKSONVILLE, FL 32204

New Mailing Address:

FEI Number: 26-0573266 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SANTA ROSA ISLAND COMPANY
7000 WEST ATLANTIC AVENUE
DELRAY BEACH, FL 33446 US

Name and Address of New Registered Agent:

SANTA ROSA ISLAND COMPANY
1021 OAK STREET
JACKSONVILLE, FL 32204 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: DANIEL P. ARMSTRONG 11/23/2009

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: KINGS POINT MANAGEMENT LLC
Address: 1021 OAK STREET
City-St-Zip: JACKSONVILLE, FL 32204 US

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: ANZALONE, GINGER
Address: 1021 OAK STREET
City-St-Zip: JACKSONVILLE, FL 32204 US

Title: () Delete
Name:
Address:
City-St-Zip:

Title: P () Change (X) Addition
Name: ANZALONE, GINGER
Address: 1021 OAK STREET
City-St-Zip: JACKSONVILLE, FL 32204

Title: () Delete
Name:
Address:
City-St-Zip:

Title: VP/T () Change (X) Addition
Name: ARMSTRONG, DANIEL P
Address: 1021 OAK STREET
City-St-Zip: JACKSONVILLE, FL 32204

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, 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: GINGER ANZALONE MGR 11/23/2009

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