

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000075809

FILED
Apr 14, 2010
Secretary of State

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
1021 OAK STREET
JACKSONVILLE, FL 32204 US

Name and Address of New Registered Agent:

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

MANAGING MEMBERS/MANAGERS:

Title: MGR
Name: ANZALONE, GINGER
Address: 1021 OAK STREET
City-St-Zip: JACKSONVILLE, FL 32204 US

Title: P
Name: ANZALONE, GINGER
Address: 1021 OAK STREET
City-St-Zip: JACKSONVILLE, FL 32204

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

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: DANIEL P. ARMSTRONG

VP

04/14/2010

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