

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000121807

FILED
Jan 09, 2009
Secretary of State

Entity Name: KINGSLEY PROPERTIES I, LLC

Current Principal Place of Business:

1550 S. GOLDENEYE LN.
HOMESTEAD, FL 330351027

New Principal Place of Business:

1550 SOUTH GOLDENEYE LANE
HOMESTEAD, FL 330351027

Current Mailing Address:

1550 S. GOLDENEYE LN.
HOMESTEAD, FL 330351027

New Mailing Address:

1550 SOUTH GOLDENEYE LANE
HOMESTEAD, FL 330351027

FEI Number: 20-4199021

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GUNDERSON, LEIF K
1550 S. GOLDENEYE LN.
HOMESTEAD, FL 330351027 US

Name and Address of New Registered Agent:

GUNDERSON, LEIF K
1550 SOUTH GOLDENEYE LANE
HOMESTEAD, FL 330351027 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:

01/09/2009

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: GUNDERSON, LEIF K
Address: 1550 S. GOLDENEYE LN.
City-St-Zip: HOMESTEAD, FL 330351027

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: GUNDERSON, LEIF K
Address: 1550 SOUTH GOLDENEYE LANE
City-St-Zip: HOMESTEAD, FL 330351027

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: LEIF K. GUNDERSON

MGRM

01/09/2009

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