

2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L01000009991

FILED
Apr 17, 2005
Secretary of State

Entity Name: KINGSPORT DEVELOPMENT OF FLORIDA, LLC

Current Principal Place of Business:

10908 N.W. 67 PLACE
PARKLAND, FL 33076

New Principal Place of Business:

Current Mailing Address:

10908 N.W. 67 PLACE
PARKLAND, FL 33076

New Mailing Address:

FEI Number: 65-1115415

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ROTHENBERG, LARRY A ESQ
900 NORTH FEDERAL HIGHWAY, SUITE 460
BOCA RATON, FL 33432 US

Name and Address of New Registered Agent:

NEIBERG, JOEL
10908 NW 67TH PLACE
PARKLAND, FL 33076 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: JOEL NEIBERG

04/17/2005

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MEMBERS:

Title: MGR () Delete
Name: NEIBERG, JOEL D
Address: 10908 NW 67 PLACE
City-St-Zip: PARKLAND, FL 33076

ADDITIONS/CHANGES:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), 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: JOEL NEIBERG

MGR

04/17/2005

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