

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L01000014431

Entity Name: KINGFISH HOLDINGS, LLC

FILED
Jan 04, 2012
Secretary of State

Current Principal Place of Business:

1610 VIA TUSCANY
WINTER PARK, FL 32789

New Principal Place of Business:

1727 BRACKENHURST PLACE
LAKE MARY, FL 32746

Current Mailing Address:

1610 VIA TUSCANY
WINTER PARK, FL 32789

New Mailing Address:

1727 BRACKENHURST PLACE
LAKE MARY, FL 32746

FEI Number: 01-0621312

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PARKER, MITT
1610 VIA TUSCANY
WINTER PARK, FL 32789 US

Name and Address of New Registered Agent:

PARKER, MITT
1727 BRACKENHURST PLACE
LAKE MARY, FL 32746 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: MITT PARKER

01/04/2012

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR
Name: PARKER, MITT
Address: 1727 BRACKENHURST PLACE
City-St-Zip: LAKE MARY, FL 32746

Title: MGR
Name: KURRIE, THOMPSON JR
Address: 2006 N. PATTERSON STREET
City-St-Zip: VALDOSTA, GA 31602

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: MITT PARKER

MGR

01/04/2012

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