2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

FILED
May 07, 2007
Secretary of State

DOCUMENT# L01000017730

Entity Name: KINGSLEY PLAZA III, LLC

Current Principal Place of Business:

510 SOUTH THIRD STREET
JACKSONVILLE BEACH, FL 32250 US

New Principal Place of Business:

2315 BEACH BLVD
203
JACKSONVILLE BEACH, FL 32250 US

Current Mailing Address:

2315 BEACH BOULEVARD
SUITE 203
JACKSONVILLE BEACH, FL 32250 US

New Mailing Address:

FEI Number: 59-3750578 **FEI Number Applied For ( )** **FEI Number Not Applicable ( )** **Certificate of Status Desired ( )**
In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

Name and Address of Current Registered Agent:

SMITH, HOWARD J
ONE SAN JOSE PLACE, STE. 31
JACKSONVILLE, FL 32257 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: MGRM ( ) Delete
Name: WOODBURN, HENRY P III
Address: 8034 PEBBLE BEACH LANE WEST
City-St-Zip: PONTE VEDRA BEACH, FL 32082

Title: MGR ( ) Delete
Name: DICKINSON, FRANKLIN B MEM
Address: 60 A N. ROSCOE BLVD.
City-St-Zip: PONTE VEDRA, FL 32082

ADDITIONS/CHANGES:

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

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

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: FRANKLIN DICKINSON MGR 05/07/2007

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