

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L01000017730

Entity Name: KINGSLEY PLAZA III, LLC

FILED
Apr 11, 2011
Secretary of State

Current Principal Place of Business:

2315 BEACH BLVD
203
JACKSONVILLE BEACH, FL 32250 US

New Principal Place of Business:

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 ()

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:

DICKINSON DEVELOPMENT, LLC
179 COLLEGE DRIVE, SUITE 1
ORANGE PARK, FL 32065 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: FRANKLIN DICKINSON

04/11/2011

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: WOODBURN, HENRY P III
Address: 8034 PEBBLE BEACH LANE WEST
City-St-Zip: PONTE VEDRA BEACH, FL 32082

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

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: FRANKLIN DICKINSON

MEM

04/11/2011

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