

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L02000007461

FILED
Feb 18, 2009
Secretary of State

Entity Name: KINGSWAY BUSINESS CENTER, LLC

Current Principal Place of Business:

12653 SW COUNTY ROAD 769
SUITE A
LAKE SUZY, FL 34269 US

New Principal Place of Business:

Current Mailing Address:

12653 SW COUNTY ROAD 769
SUITE A
LAKE SUZY, FL 34269 US

New Mailing Address:

FEI Number: 01-0671214

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GANT, STEVEN D
12653 SW COUNTY ROAD 769
SUITE A
LAKE SUZY, FL 34269 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: MAPPES, KENNETH S
Address: 9305 SW LIPE ROAD
City-St-Zip: ARCADIA, FL 34266

Title: MGRM () Delete
Name: GANT, STEVEN D
Address: 23220 HARTLEY AVENUE
City-St-Zip: PORT CHARLOTTE, FL 33954

ADDITIONS/CHANGES:

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

Title: MGRM (X) Change () Addition
Name: GANT, STEVEN D
Address: 12653 SW COUNTY ROAD 769, SUITE A
City-St-Zip: LAKE SUZY, FL 34269

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: STEVEN D. GANT

MGRM

02/18/2009

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