

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000001354

FILED
Feb 16, 2010
Secretary of State

Entity Name: KINGSLEY AUTO SALES LLC

Current Principal Place of Business:

5319 COMMERCIAL WAY
SPRING HILL, FL 34606

New Principal Place of Business:

Current Mailing Address:

5319 COMMERCIAL WAY
SPRING HILL, FL 34606

New Mailing Address:

FEI Number: 42-1569601

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

LANG-KITCHEN, CATHY
7519 HIGHPOINT BLVD
BROOKSVILLE, FL 34613 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: MGR
Name: LANG-KITCHEN, CATHY
Address: 7519 HIGHPOINT BLVD
City-St-Zip: BROOKSVILLE, FL 34613

Title: MGRM
Name: KITCHEN, ALBERT S
Address: 7519 HIGHPOINT BLVD
City-St-Zip: BROOKSVILLE, FL 34613

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: CATHY LANG-KITCHEN

MGR

02/16/2010

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