

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000012388

Entity Name: KINGS POINTE, L.L.C.

FILED
Mar 04, 2009
Secretary of State

Current Principal Place of Business:

35 CALLE DEL SUR
C/O JUDY GIBBS
PALM COAST, FL 32137

New Principal Place of Business:

Current Mailing Address:

35 CALLE DEL SUR
C/O JUDY GIBBS
PALM COAST, FL 32137

New Mailing Address:

FEI Number: 65-1184091 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CHIUMENTO & ASSOCIATES, P.A.
4 OLD KING RD NORTH
SUITE B
PALM COAST, FL 32137 US

Name and Address of New Registered Agent:

GIBBS, JUDITH L
35 CALLE DEL SUR
PALM COAST, FL 32137 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: JUDITH L. GIBBS

03/04/2009

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: GIBBS, THOMAS
Address: 33 SUGARMILL ROAD
City-St-Zip: FLAGLER BEACH, FL 32130

ADDITIONS/CHANGES:

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: THOMAS L. GIBBS

MGRM

03/04/2009

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