2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000023824

Entity Name: KINGSTON AVENUE, LLC.

FILED Apr 21, 2008 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

770 TIMOTHY ST. 8485 N.E. 310 AVE. ORMOND BEACH, FL 32174 FT. MCCOY, FL 32134

Current Mailing Address: New Mailing Address:

770 TIMOTHY ST. 8485 N.E. 310 TH. AVE. ORMOND BEACH, FL 32174 FT.MCCOY, FL 32134

FEI Number: 20-0813719 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

MCNERNEY, ANDREW J
770 TIMOTHY ST.
ORMOND BEACH, FL 32174 US

MCNERNEY, ANDREW J
8485 N.E. 310 TH. AVE.
FT.MCCOY, FL 32134 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: 04/21/2008

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS: ADDITIONS/CHANGES:

Title: MGR () Delete Title: MGR (X) Change () Addition

Name:MCNERNEY, ANDREW JName:MCNERNEY, ANDREW JAddress:770 TIMOTHY ST.Address:8485 N.E 310 TH. AVECity-St-Zip:ORMOND BEACH, FL 32174City-St-Zip:FT.MCCOY, FL 32134

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: ANDREW MCNERNEY MGR 04/21/2008