

# 2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000049210

FILED  
Apr 28, 2009  
Secretary of State

Entity Name: KIMBERLY MANOR TOWNHOMES, LLC

**Current Principal Place of Business:**

6170 ST. ANDREWS CT  
PONTE VEDRA BEACH, FL 32082 US

**New Principal Place of Business:**

**Current Mailing Address:**

6170 ST. ANDREWS CT  
PONTE VEDRA BEACH, FL 32082 US

**New Mailing Address:**

P.O. BOX 10044  
FLEMING ISLAND, FL 32006 US

FEI Number: 37-1480161

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

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

ERICKSON, GEORGE E SR  
6170 ST. ANDREWS CT  
PONTE VEDRA BEACH, FL 32082 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: ERICKSON DEVELOPMENT INC.  
Address: 6170 ST. ANDREWS CT.  
City-St-Zip: PONTE VEDRA BEACH, FL 32082 US

Title: MGRM ( ) Delete  
Name: DEGEORGE ENTERPRISES INC.  
Address: P.O. BOX 1200  
City-St-Zip: MIDDLEBURG, FL 32050 US

Title: MGR ( ) Delete  
Name: EDGINTON, WILLIAM T  
Address: 2866 RAVINES ROAD  
City-St-Zip: MIDDLEBURG, FL 32068 US

**ADDITIONS/CHANGES:**

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

Title: MGRM (X) Change ( ) Addition  
Name: DEGEORGE ENTERPRISES INC.  
Address: P.O. BOX 10044  
City-St-Zip: FLEMING ISLAND, FL 32006 US

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: GEORGE E. ERICKSON, SR.

MGRM

04/28/2009

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