

2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000038934

FILED
Apr 26, 2006
Secretary of State

Entity Name: THE KINGSTON GROUP LLC

Current Principal Place of Business:

1545 MOUND STREET
SARASOTA, FL 34236

New Principal Place of Business:

4450 CAMINO REAL
SARASOTA, FL 34231

Current Mailing Address:

1545 MOUND STREET
SARASOTA, FL 34236

New Mailing Address:

4450 CAMINO REAL
SARASOTA, FL 34231

FEI Number: 83-0398640

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

O'DONOGHUE, J M
1545 MOUND STREET
SARASOTA, FL 34236 US

Name and Address of New Registered Agent:

O'DONOGHUE, J M
4450 CAMINO REAL
SARASOTA, FL 34231 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: J M O'DONOGHUE

04/26/2006

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: O'DONOGHUE, J M
Address: 1545 MOUND STREET
City-St-Zip: SARASOTA, FL 34236

Title: MGRM () Delete
Name: O'DONOGHUE, NANCY G
Address: 1545 MOUND STREET
City-St-Zip: SARASOTA, FL 34236

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: O'DONOGHUE, J M
Address: 4450 CAMINO REAL
City-St-Zip: SARASOTA, FL 34231

Title: MGRM (X) Change () Addition
Name: O'DONOGHUE, NANCY G
Address: 4450 CAMINO REAL
City-St-Zip: SARASOTA, FL 34231

I hereby certify that the information supplied with this filing does not qualify for the 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: J M O'DONOGHUE

MGR

04/26/2006

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