

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000016506

Entity Name: KINGSWOOD FARMS LLC

FILED
Apr 03, 2008
Secretary of State

Current Principal Place of Business:

7741 KINGSWOOD ROAD
SOUTHPORT, FL 32409

New Principal Place of Business:

Current Mailing Address:

7741 KINGSWOOD ROAD
SOUTHPORT, FL 32409

New Mailing Address:

FEI Number:

FEI Number Applied For ()

FEI Number Not Applicable (X)

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SHIPP, KENNETH W
7741 KINGSWOOD ROAD
SOUTHPORT, FL 32409 US

Name and Address of New Registered Agent:

SHIPP, SUSAN K
3221 WEST HIGHWAY 390
PANAMA CITY, FL 32405 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: SUSAN K. SHIPP

04/03/2008

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: M () Delete
Name: SHIPP, SUSAN K
Address: 7741 KINGSWOOD ROAD
City-St-Zip: SOUTHPORT, FL 32409

ADDITIONS/CHANGES:

Title: M (X) Change () Addition
Name: SHIPP, SUSAN K
Address: 3221 WEST HIGHWAY 390
City-St-Zip: PANAMA CITY, FL 32405

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: SUSAN K. SHIPP

MAG

04/03/2008

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