2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000047853

Entity Name: KING'S RIDGE, LLC

FILED Apr 09, 2009 Secretary of State

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

4315 PABLO OAKS COURT SUITE 1 JACKSONVILLE, FL 32224

Current Mailing Address: New Mailing Address:

4315 PABLO OAKS COURT SUITE 1 JACKSONVILLE, FL 32224

FEI Number: 20-2847853 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:

SLG MANAGEMENT SERVICES, LLC 4315 PABLO OAKS COURT SUITE 1 JACKSONVILLE, FL 32224 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:

City-St-Zip:

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS: ADDITIONS/CHANGES:

Title: () Change () Addition CHMN () Delete STOKES, E. CHESTER JR Name: Name: 4315 PABLO OAKS COURT, SUITE 1 Address: Address: City-St-Zip: JACKSONVILLE, FL 32224 US City-St-Zip: Title: PRES () Delete Title: () Change () Addition MCLEAN, MURPHY B JR Name: Name: Address: 4315 PABLO OAKS COURT Address: City-St-Zip: JACKSONVILLE, FL 32224 US City-St-Zip: Title: () Delete Title: () Change () Addition BRAREN, MICHAEL E Name: Name: 4315 PABLO OAKS COURT Address: Address: City-St-Zip: JACKSONVILLE, FL 32224 US City-St-Zip: Title: **VPSE** () Delete Title: () Change () Addition Name: HOLM, MALLORY G Name: Address: 4315 PABLO OAKS COURT Address: City-St-Zip: JACKSONVILLE, FL 32224 US City-St-Zip: Title: **VPTR** () Delete Title: () Change () Addition

Name: FREDENHAGEN, SHARON W Name:
Address: 4315 PABLO OAKS COURT Address:

City-St-Zip: JACKSONVILLE, FL 32224 US City-St-Zip:

JACKSONVILLE, FL 32224 US

Title: AS () Delete Title: () Change () Addition
Name: LAWARRE, JOY L Name:
Address: 4315 PABLO OAKS COURT Address:

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.

City-St-Zip:

SIGNATURE: MALLORY GAYLE HOLM VPSE 04/09/2009