## 2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

## DOCUMENT# L05000057438

Entity Name: NEW KINGS ROAD, LLC

FILED Apr 26, 2007 Secretary of State

**Current Principal Place of Business: New Principal Place of Business:** 4315 PABLO OAKS COURT SUITE 1 JACKSONVILLE, FL 32224 **New Mailing Address: Current Mailing Address:** 4315 PABLO OAKS COURT SUITE 1 JACKSONVILLE, FL 32224 FEI Number: 20-2988789 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: SHEA, JOHN W SHEA, JOHN W 2251 ST. JOHNS BLUFF ROAD SOUTH 2407 MAYPORT RD ATLANTIC BEACH, FL 32233 JACKSONVILLE, FL 32246 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: 04/26/2007 Electronic Signature of Registered Agent Date MANAGING MEMBERS/MANAGERS: ADDITIONS/CHANGES: Title: () Delete (X) Change ( ) Addition SLG MANAGEMENT SERVI, CES LLC STOKES, E. CHESTER JR Name: Name: 4315 PABLO OAKS COURT, SUITE 1 Address: 4315 PABLO OAKS COURT, SUITE 1 Address: City-St-Zip: JACKSONVILLE, FL 322249667 US City-St-Zip: JACKSONVILLE, FL 322249667 US Title: Title: PRES ( ) Delete ( ) Change (X) Addition Name: SHEA, TIM W Name: Address: Address: 2251 SST. JOHNS BLUFF ROAD S. . SUITE 100 City-St-Zip: City-St-Zip: JACKSONVILLE, FL 32246 US Title: () Delete Title: VΡ ( ) Change (X) Addition SHEA, JOHN Name: Name: 2407 MAYPORT RD Address: Address: City-St-Zip: City-St-Zip: ATLANTIC BEACH, FL 32233 US Title: () Delete Title: ( ) Change (X) Addition Name: Name: KUNKEL, JOHN C 4315 PABLO OAKS COURT Address: Address: City-St-Zip: City-St-Zip: JACKSONVILLE, FL 32224 US Title: () Delete Title: **VPSE** ( ) Change (X) Addition HOLM, MALLORY G Name: Name: 4315 PABLO OAKS COURT Address: Address: City-St-Zip: City-St-Zip: JACKSONVILLE, FL 32224 US Title: () Delete Title: ( ) Change (X) Addition FREDENHAGEN, SHARON W Name: Name: Address: Address: 4315 PABLO OAKS COURT JACKSONVILLE, FL 32224 US City-St-Zip: 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: JOHN C. KUNKEL VP 04/26/2007