

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000057438

Entity Name: NEW KINGS ROAD, LLC

FILED
Apr 21, 2011
Secretary of State

Current Principal Place of Business:

4315 PABLO OAKS COURT
SUITE 1
JACKSONVILLE, FL 32224

New Principal Place of Business:

Current Mailing Address:

4315 PABLO OAKS COURT
SUITE 1
JACKSONVILLE, FL 32224

New Mailing Address:

FEI Number: 20-2988789

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SLG MANAGEMENT SERVICES, LLC
4315 PABLO OAKS CRT STE 1
JACKSONVILLE, FL 32224 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: PRES
Name: SHEA, TIM W
Address: 2251 ST. JOHNS BLUFF RD. S., STE. 100
City-St-Zip: JACKSONVILLE, FL 32246 US

Title: VP
Name: SHEA, JOHN
Address: 2407 MAYPORT RD.
City-St-Zip: ATLANTIC BEACH, FL 32233 US

Title: VP
Name: BRAREN, MICHAEL E
Address: 4315 PABLO OAKS CT.
City-St-Zip: JACKSONVILLE, FL 32224 US

Title: VP
Name: KUNKEL, JOHN C
Address: 4315 PABLO OAKS COURT
City-St-Zip: JACKSONVILLE, FL 32224 US

Title: VPSC
Name: VANZANT, CHRIS
Address: 4315 PABLO OAKS COURT
City-St-Zip: JACKSONVILLE, FL 32224 US

Title: VPTR
Name: FREDENHAGEN, SHARON W
Address: 4315 PABLO OAKS COURT
City-St-Zip: JACKSONVILLE, FL 32224 US

I hereby 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

04/21/2011

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