

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000077752

FILED
Mar 25, 2009
Secretary of State

Entity Name: KINGSLAND LANDHOLDINGS, LLC

Current Principal Place of Business:

189 SOUTH ORANGE AVENUE
1800
ORLANDO, FL 32801

New Principal Place of Business:

Current Mailing Address:

189 SOUTH ORANGE AVENUE
1800
ORLANDO, FL 32801

New Mailing Address:

FEI Number: 14-1935163

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

JABBAR, HASEEB R
189 SOUTH ORANGE AVENUE
1800
ORLANDO, FL 32801 US

Name and Address of New Registered Agent:

QUARTER5, LLC
6996 PIAZZA GRANDE AVE.
202
ORLANDO, FL 32835 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: JENNI BAKER

03/25/2009

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: NEJAME, MARK
Address: 189 SOUTH ORANGE AVE., SUITE 1800
City-St-Zip: ORLANDO, FL 32801

ADDITIONS/CHANGES:

Title: () Change () Addition
Name:
Address:
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: MARK NEJAME

MGR

03/25/2009

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