

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000080176

FILED
Apr 08, 2009
Secretary of State

Entity Name: 12311 KENSINGTON LAKES DRIVE #2105, LLC

Current Principal Place of Business:

2758 DAWN ROAD
JACKSONVILLE, FL 32207

New Principal Place of Business:

2758 DAWN ROAD
SUITE #1
JACKSONVILLE, FL 32207

Current Mailing Address:

2758 DAWN ROAD
JACKSONVILLE, FL 32207

New Mailing Address:

2758 DAWN ROAD
SUITE #1
JACKSONVILLE, FL 32207

FEI Number: 20-3304132

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MONTALDO, JOSEPH A
2758 DAWN ROAD
JACKSONVILLE, FL 32207 US

Name and Address of New Registered Agent:

MONTALDO, JOSEPH A
2758 DAWN ROAD
SUITE #1
JACKSONVILLE, FL 32207 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:

04/08/2009

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: MONTALDO HOLDINGS, LLC
Address: 2758 DAWN ROAD
City-St-Zip: JACKSONVILLE, FL 32207

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: JOSEPH MONTALDO

PRES

04/08/2009

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