

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000001325

Entity Name: KINGS BAY PRO3, LLC

FILED
Apr 14, 2009
Secretary of State

Current Principal Place of Business:

320 NORTH 1ST STREET
SUITE 608
JACKSONVILLE BEACH, FL 32250

New Principal Place of Business:

Current Mailing Address:

320 NORTH 1ST STREET
SUITE 608
JACKSONVILLE BEACH, FL 32250

New Mailing Address:

FEI Number: 20-4048200

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LEINWOHL, RONALD J
320 NORTH 1ST STREET
SUITE 608
JACKSONVILLE BEACH, FL 32250 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: MGMR () Delete
Name: UPG INVESTMENTS, INC.
Address: 320 NORTH 1ST STREET, SUITE 608
City-St-Zip: JACKSONVILLE BEACH, FL 32250

Title: MGMR () Delete
Name: UPG HOLDINGS, INC.
Address: 320 NORTH 1ST STREET, SUITE 608
City-St-Zip: JACKSONVILLE BEACH, FL 32250

ADDITIONS/CHANGES:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: EDMUNDO GONZALEZ

MGMR

04/14/2009

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