

# 2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000001325

Entity Name: KINGS BAY PRO3, LLC

FILED  
Apr 16, 2010  
Secretary of State

## Current Principal Place of Business:

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

## Current Mailing Address:

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

## New Principal Place of Business:

4230 PABLO PROFESSIONAL COURT  
SUITE 103  
JACKSONVILLE, FL 32224

## New Mailing Address:

4230 PABLO PROFESSIONAL COURT  
SUITE 103  
JACKSONVILLE, FL 32224

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:

LEINWOHL, RONALD J  
4230 PABLO PROFESSIONAL COURT  
SUITE 103  
JACKSONVILLE, FL 32224 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:

04/16/2010

Electronic Signature of Registered Agent

Date

## MANAGING MEMBERS/MANAGERS:

Title: MGMR  
Name: UPG INVESTMENTS, INC.  
Address: 4230 PABLO PROFESSIONAL COURT, SUITE 103  
City-St-Zip: JACKSONVILLE, FL 32224

Title: MGMR  
Name: UPG HOLDINGS, INC.  
Address: 4230 PABLO PROFESSIONAL COURT, SUITE 103  
City-St-Zip: JACKSONVILLE, FL 32224

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: EDMUNDO GONZALEZ

MGM

04/16/2010

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