

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000001325

Entity Name: KINGS BAY PRO3, LLC

FILED
Apr 18, 2011
Secretary of State

Current Principal Place of Business:

4230 PABLO PROFESSIONAL COURT
SUITE 103
JACKSONVILLE, FL 32224

New Principal Place of Business:

Current Mailing Address:

4230 PABLO PROFESSIONAL COURT
SUITE 103
JACKSONVILLE, FL 32224

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
4230 PABLO PROFESSIONAL COURT
SUITE 103
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: 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

MGMR

04/18/2011

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