

2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000004578

FILED
Apr 29, 2007
Secretary of State

Entity Name: 801 EAST KING AVE KINGSLAND GA LLC

Current Principal Place of Business:

1840 SOUTHWEST 22ND STREET, 4TH FLOOR
MIAMI, FL 33145

New Principal Place of Business:

2640-204 BLANDING BLVD
SUITE 407
MIDDLEBURG, FL 32068

Current Mailing Address:

PO BOX 1328
MIDDLEBURG, FL 32050

New Mailing Address:

2640-204 BLANDING BLVD
SUITE 407
MIDDLEBURG, FL 32068

FEI Number: FEI Number Applied For () FEI Number Not Applicable (X) Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FLORIDA DEVELOPMENT AND LAND INC.
2640-204 BLANDING BLVD STE 407
MIDDLEBURG, FL 32068 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: MGR () Delete
Name: SPOONER, JAMES C
Address: 1840 SOUTHWEST 22ND STREET, 4TH FLOOR
City-St-Zip: MIAMI, FL 33145

Title: ST () Delete
Name: SPOONER, JAMES C
Address: 1840 SOUTHWEST 22ND STREET, 4TH FLOOR
City-St-Zip: MIAMI, FL 33145

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: SPOONER, JAMES C
Address: 2640-204 BLANDING BLVD STE 407
City-St-Zip: MIDDLEBURG, FL 32068

Title: ST (X) Change () Addition
Name: SPOONER, CARRIE A
Address: 2640-204 BLANDING BLVD STE 407
City-St-Zip: MIDDLEBURG, FL 32068

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: CARRIE SPOONER

ST

04/29/2007

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