2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000004578

Entity Name: 801 EAST KING AVE KINGSLAND GA LLC

FILED Mar 30, 2011 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

2640-204 BLANDING BLVD 226A ST JOE PLAZA DR SUITE 407 PMB 159

MIDDLEBURG, FL 32068 PALM COAST, FL 32164

Current Mailing Address: New Mailing Address:

2640-204 BLANDING BLVD

SUITE 407

PMB 159

PMB 159

MIDDLEBURG, FL 32068 PALM COAST, FL 32164

FEI Number: 26-1079850 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

FLORIDA DEVELOPMENT AND LAND INC.
2640-204 BLANDING BLVD STE 407
FLORIDA DEVELOPMENT AND LAND INC.
226A ST JOE PLAZA DR

MIDDLEBURG, FL 32068 US PMB 159
PALM COAST, FL 32164 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: 03/30/2011

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

Title: MGR

Name: SPOONER, JAMES C

Address: 226A ST JOE PLAZA DR PMB 159 City-St-Zip: PALM COAST, FL 32164

Title: ST

Name: SPOONER, CARRIE A

Address: 226A ST JOE PLAZA DR PMB 159

City-St-Zip: PALM COAST, FL 32164

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 Statues.

SIGNATURE: CARRIE SPOONER ST 03/30/2011