

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000012262

FILED
Apr 11, 2011
Secretary of State

Entity Name: OLD KINGS ROAD VEST, LLC

Current Principal Place of Business:

6111 PEACHTREE DUNWOODY RD, STE B-102
ATLANTA, GA 303284577

New Principal Place of Business:

Current Mailing Address:

6111 PEACHTREE DUNWOODY RD, STE B-102
ATLANTA, GA 303284577

New Mailing Address:

FEI Number: 20-4175020

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CORPORATION SERVICE COMPANY
1201 HAYS STREET
TALLAHASSEE, FL 323012525 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: MGRM
Name: BULLINGTON, STAN R
Address: 6111 PEACHTREE DUNWOODY RD STE 102B
City-St-Zip: ATLANTA, GA 30328

Title: MGRM
Name: COLLINS, WILLIAM R JR
Address: 6111 PEACHTREE DUNWOODY ROAD, SUITE 102B
City-St-Zip: ATLANTA, GA 30328

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: WILLIAM R. COLLINS, JR.

MGRM

04/11/2011

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