

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000036713

FILED
Feb 23, 2009
Secretary of State

Entity Name: KINGSTON GOODWATER INVESTMENTS, LLC

Current Principal Place of Business:

3325 FULLER ST.
SARASOTA, FL 34231 US

New Principal Place of Business:

Current Mailing Address:

3325 FULLER ST.
SARASOTA, FL 34231 US

New Mailing Address:

FEI Number: 20-4669449

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SAMS, LAURIE B ESQ
2815 PROCTOR ROAD
SARASOTA, FL 34231 US

Name and Address of New Registered Agent:

SAMS, LAURIE B ESQ
3859 BEE RIDGE RD, UNIT 202
SARASOTA, FL 34233 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:

02/23/2009

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: KANGAS, JON K
Address: 3325 FULLER ST.
City-St-Zip: SARASOTA, FL 34231 US

ADDITIONS/CHANGES:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: JKK

MGRM

02/23/2009

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