

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000055086

FILED
Jan 02, 2008
Secretary of State

Entity Name: KIMBERLY A. O'STEEN, P.L.L.C.

Current Principal Place of Business:

2950 HELYCON LN
SUITE 304
JACKSONVILLE, FL 32223

New Principal Place of Business:

140 AZALEA POINT DRIVE SOUTH
PONTE VEDRA BEACH, FL 32082 US

Current Mailing Address:

2950 HALCYON LANE, SUITE 304
JACKSONVILLE, FL 32223

New Mailing Address:

140 AZALEA POINT DRIVE SOUTH
PONTE VEDRA BEACH, FL 32082 US

FEI Number: 20-4977199

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

O'STEEN, KIMBERLY A
2950 HELYCON LN
SUITE 304
JACKSONVILLE, FL 32223 US

Name and Address of New Registered Agent:

O'STEEN, KIMBERLY A
140 AZALEA POINT DRIVE SOUTH
PONTE VEDRA BEACH, FL 32082 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:

01/02/2008

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: O'STEEN, KIMBERLY A
Address: 2950 HALEYON LN SUITE 304
City-St-Zip: JACKSONVILLE, FL 32223

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: O'STEEN, KIMBERLY A
Address: 140 AZALEA POINT DRIVE SOUTH
City-St-Zip: PONTE VEDRA BEACH, FL 32082 US

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: KIMBERLY A. O'STEEN

MGRM

01/02/2008

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