## 2008 LIMITED LIABILITY COMPANY

## **Secretary of State ANNUAL REPORT** 02-06-2008 90122 038 \*\*\*138.75 **DOCUMENT # L06000065278** KINGS POINTE DEVELOPERS, L.L.C. 60006287 Principal Place of Business Mailing Address C/O JAMES GARDNER C/O JAMES GARDNER **5 MONTILLA PLACE** 5 MONTILLA PLACE PALM COAST, FL 32137 PALM COAST, FL 32137 2. Principal Place of Business - No P.O. Box # 3. Mailing Address 35 Calle del Sur 35 Calle del Sur Suite, Apt. #, etc. Suite, Apt. #, etc. 01182008 CR2E083 (12/06) Chg-LLC c/o Judy Gibbs c/o Judy Gibbs City & State 4. EEI Number Applied For City & State Palm Coast, FL Palm Coast, FL 20-5170157 Not Applicable Country Country \$5.00 Additional 5. Certificate of Status Desired Fee Required USA 32137 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent CHIUMENTO & ASSOCIATES, P.A. Street Address (P.O. Box Number is Not Acceptable) 4 OLD KINGS ROAD NORTH, SUITE B PALM COAST, FL 32137 Zip Code 8. 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. I am familiar with, and accept the obligations of registered agent. SIGNATURE . Signature, typed or printed name of registered agent and title if applicable (NOTE: Registered Agent signature required when reinstating) FILE NOW!!! FEE IS \$138.75 After May 1, 2008 Fee will be \$538.75 Make check payable to Florida Department of State ADDITIONS/CHANGES MANAGING MEMBERS/MANAGERS 10. 9. . MGRM ☐ Change ■ Addition ☐ Delete TITLE TITLE NAME KINGS POINTE, LLC NAME STREET ADDRESS **5 MONTILLA PLACE** STREET ADDRESS PALM COAST, FL 32137 CITY-ST-ZIP CITY-ST-7IP ☐ Change ■ Addition ☐ Delete TITLE TITLE NAME NAME STREET ADORESS STREET ADDRESS CITY-ST-ZIP CITY-ST-7IP Change Addition ☐ Defete TITLE NAME MAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete TITLE Change Addition TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete ☐ Change Addition TITLE NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Change Addition ☐ Delete TITLE THE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP 11. I hereby certify that the information supplied with this filling does not qualify for the exemptions contained in Chapter 119, Florida Statutes. I further certify that the information

indicated on this report is true and accurate and that my 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.

INING MANAGING MEMBER MANAGER OR AUTHORIZED REPRESENTATIVE

Thomas L. Gibbs, Manager

SIGNATURE AND TYPED OR PRINTED NAME OF SIG

SIGNATURE:

## FILED Feb 06, 2008 8:00 am

386-445-*896*0

Daytime Phone #