

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000002664

FILED
May 12, 2008
Secretary of State

Entity Name: KINGSLEY OAKS, LLC

Current Principal Place of Business:

2 OCEANS WEST BLVD
1107
DAYTONA BEACH SHORES, FL 32118 US

New Principal Place of Business:

834 KINGSLEY AVE
ORANGE PARK, FL 32073 US

Current Mailing Address:

2 OCEANS WEST BLVD
1107
DAYTONA BEACH SHORES, FL 32118

New Mailing Address:

834 KINGSLEY AVE
ORANGE PARK, FL 32073 US

FEI Number: FEI Number Applied For (X) FEI Number Not Applicable () Certificate of Status Desired ()
In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

Name and Address of Current Registered Agent:

KATSOUFIS, ATHANASIOS
2 OCEANS WEST BLVD
1107
DAYTONA BEACH SHORES, FL 32118 US

Name and Address of New Registered Agent:

KATSOUFIS, ATHANASIOS
834 KINGSLEY AVE
ORANGE PARK, FL 32073 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:

05/12/2008

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: KATSOUFIS, ATHANASIOS
Address: 2 OCEANS WEST BLVD #1107
City-St-Zip: DAYTONA BEACH SHORES, FL 32118

Title: MGRM () Delete
Name: KATSOUFIS, PAMELA L
Address: 2 OCEANS WEST BLVD #1107
City-St-Zip: DAYTONA BEACH SHORES, FL 32118

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: KATSOUFIS, ATHANASIOS
Address: 834 KINGSLEY AVE
City-St-Zip: ORANGE PARK, FL 32073

Title: MGRM (X) Change () Addition
Name: KATSOUFIS, PAMELA L
Address: 834 KINGSLEY AVE
City-St-Zip: ORANGE PARK, FL 32073

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: PAMELA KATSOUFIS

MGRM

05/12/2008

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