

# 2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000040974

FILED  
Jan 23, 2008  
Secretary of State

**Entity Name:** KINGS POINT MANAGEMENT, LLC

**Current Principal Place of Business:**

1021 OAK STREET  
JACKSONVILLE, FL 32204

**New Principal Place of Business:**

**Current Mailing Address:**

1021 OAK STREET  
JACKSONVILLE, FL 32204

**New Mailing Address:**

**FEI Number:** 20-8852589

**FEI Number Applied For ( )**

**FEI Number Not Applicable ( )**

**Certificate of Status Desired ( )**

**Name and Address of Current Registered Agent:**

HYMAN, MICHAEL D  
7000 WEST ATLANTIC AVENUE  
DELRAY BEACH, FL 33446 US

**Name and Address of New Registered Agent:**

SANTA ROSA ISLAND COMPANY, INC.  
7000 WEST ATLANTIC AVENUE  
DELRAY BEACH, FL 33446 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: DAVID K SURFACE

01/23/2008

Electronic Signature of Registered Agent

Date

**MANAGING MEMBERS/MANAGERS:**

Title: MGRM ( ) Delete  
Name: COMMUNITY RESOURCE S, YSTEMS, INC.  
Address: 1021 OAK STREET  
City-St-Zip: JACKSONVILLE, FL 32204

**ADDITIONS/CHANGES:**

Title: MGR (X) Change ( ) Addition  
Name: SANTA ROSA ISLAND CO, MPANY, INC.  
Address: 1021 OAK STREET  
City-St-Zip: JACKSONVILLE, FL 32204

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: DAVID K SURFACE

MGR

01/23/2008

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