2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000040974

Entity Name: KINGS POINT MANAGEMENT, LLC

FILED Mar 09, 2011 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

1021 OAK STREET JACKSONVILLE, FL 32204

Current Mailing Address: New Mailing Address:

1021 OAK STREET JACKSONVILLE, FL 32204

FEI Number: 20-8852589 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

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

SANTA ROSA ISLAND COMPANY 1021 OAK STREET JACKSONVILLE, FL 32204 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:

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

Title: MGR

Name: SANTA ROSA ISLAND COMPANY

Address: 1021 OAK STREET
City-St-Zip: JACKSONVILLE, FL 32204

Title: F

 Name:
 ANZALONE, GINGER

 Address:
 1021 OAK STREET

 City-St-Zip:
 JACKSONVILLE, FL 32204

Title: VP/T

 Name:
 ARMSTRONG, DANIEL P

 Address:
 1021 OAK STREET

 City-St-Zip:
 JACKSONVILLE, FL 32204

I hereby 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 Statues.

SIGNATURE: DAVID K SURFACE VP 03/09/2011