

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000043963

FILED
Mar 10, 2008
Secretary of State

Entity Name: KINGS POINT SUN CITY CENTER WEST, LLC

Current Principal Place of Business:

C/O STERLING MANAGEMENT, INC.
1701-B RICKENBACKER DRIVE
SUN CITY CENTER, FL 33573

New Principal Place of Business:

C/O KINGS POINT MANAGEMENT, LLC
1224 NEW POINT LOOP
SUN CITY CENTER, FL 33573

Current Mailing Address:

C/O STERLING MANAGEMENT, INC.
1701-B RICKENBACKER DRIVE
SUN CITY CENTER, FL 33573

New Mailing Address:

C/O KINGS POINT MANAGEMENT, LLC
1021 OAK STREET
JACKSONVILLE, FL 32204

FEI Number: 20-8929778

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

DE FURIO, JAMES R
201 EAST KENNEDY BLVD., SUITE 1460
TAMPA, FL 336027880 US

Name and Address of New Registered Agent:

SANTA ROSA ISLAND COMPANY INC.
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: DANIEL P ARMSTRONG

03/10/2008

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: KINGS POINT MANAGEME, NT, LLC
Address: 1021 OAK STREET
City-St-Zip: JACKSONVILLE, FL 32204

ADDITIONS/CHANGES:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: DANIEL P ARMSTRONG

T

03/10/2008

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