

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000067421

FILED
Jun 27, 2009
Secretary of State

Entity Name: KINGSMEN ALF GROUP, LLC

Current Principal Place of Business:

1438 BLOOMINGDALE AVE.
VALRICO, FL 33594

New Principal Place of Business:

1438 BLOOMINGDALE AVE
VALRICO, FL 33594

Current Mailing Address:

2401 HWY 70 SW
HICKORY, NC 28602

New Mailing Address:

FEI Number: FEI Number Applied For () FEI Number Not Applicable (X) 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:

NORTHWEST CONSULTING GROUP, LLC
1438 BLOOMINGDALE AVE.
VALRICO, FL 33594 US

Name and Address of New Registered Agent:

CONVERGENT MANAGEMENT GROUP
226 BECKY CT
MERRITT ISLAND, FL 32592 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: KATHY CREGAN

06/27/2009

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: NORTHWEST CONSULTING GROUP, LLC
Address: 1438 BLOOMINGDALE AVE.
City-St-Zip: VALRICO, FL 33594

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: CONVERGENT MANAGEMENT GROUP
Address: 226 BECKY COURT
City-St-Zip: MERRITT ISLAND, FL 32592

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: KATHY CREGAN

MGR

06/27/2009

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