2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000086528

Entity Name: KINGSBURY PROPERTY HOLDINGS, LLC

FILED May 01, 2008 Secretary of State

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

7521 WEST CYPRESSHEAD DRIVE 7521 WEST CYPRESSHEAD DRIVE

PARKLAND, FL 33067 US

Current Mailing Address: New Mailing Address:

7521 WEST CYPRESSHEAD DRIVE 7521 WEST CYPRESSHEAD DRIVE

PARKLAND, FL 33067 PARKLAND, FL 33067 US

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: Name and Address of New Registered Agent:

JERNSTROM, SCOTT W MGRM 7521 WEST CYPRESSHEAD DRIVE 7521 W. CYPRESSHEAD DR. PARKLAND, FL 33067 US PARKLAND, FL 33067 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: SCOTT JERNSTROM 05/01/2008

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS: ADDITIONS/CHANGES:

Title: MGRM () Delete Title: MGRM (X) Change () Addition Name: JERNSTROM, SCOTT Name: JERNSTROM, SCOTT W MGRM Address: 7521 WEST CYPRESSHEAD DRIVE Address: 7521 WEST CYPRESSHEAD DRIVE

City-St-Zip: PARKLAND, FL 33067 City-St-Zip: PARKLAND, FL 33067 US

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: SCOTT JERNSTROM MGRM 05/01/2008