

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000086528

FILED
Apr 29, 2009
Secretary of State

Entity Name: KINGSBURY PROPERTY HOLDINGS, LLC

Current Principal Place of Business:

7521 WEST CYPRESSHEAD DRIVE
PARKLAND, FL 33067 US

New Principal Place of Business:

Current Mailing Address:

7521 WEST CYPRESSHEAD DRIVE
PARKLAND, FL 33067 US

New Mailing Address:

FEI Number:

FEI Number Applied For ()

FEI Number Not Applicable (X)

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

JERNSTROM, SCOTT W MGRM
7521 W. CYPRESSHEAD DR.
PARKLAND, FL 33067 US

Name and Address of New Registered Agent:

JERNSTROM, SCOTT W MGRM
7521 W. CYPRESSHEAD DR.
7805 SW 6TH COURT
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:

04/29/2009

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: JERNSTROM, SCOTT W MGRM
Address: 7521 WEST CYPRESSHEAD DRIVE
City-St-Zip: PARKLAND, FL 33067 US

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: SCOTT JERNSTROM

MGRM

04/29/2009

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