

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000007555

FILED
Jun 30, 2009
Secretary of State

Entity Name: KINGSTREE OFFICE ONE, LLC

Current Principal Place of Business:

901 SOUTH NEWPORT AVENUE
TAMPA, FL 33606

New Principal Place of Business:

GUNN ALLEN, 5002 W. WATERS AVENUE
TAMPA, FL 33634

Current Mailing Address:

P.O. BOX 739
TAMPA, FL 336010739

New Mailing Address:

P.O. BOX 23207
TAMPA, FL 336232307

FEI Number: 26-1824462 FEI Number Applied For () FEI Number Not Applicable () 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:

HENDEE, BRETT ESQUIRE
1700 SOUTH MACDILL AVENUE, STE 200
C/O BRETT HENDEE, P.A.
TAMPA, FL 33629 US

Name and Address of New Registered Agent:

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: () Delete
Name:
Address:
City-St-Zip:

Title: () Delete
Name:
Address:
City-St-Zip:

Title: () Delete
Name:
Address:
City-St-Zip:

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES:

Title: MGRM () Change (X) Addition
Name: JHS MANAGEMENT LLC
Address: GUNN ALLEN, 5002 W, WATERS AVENUE
City-St-Zip: TAMPA, FL 33634

Title: PRES () Change (X) Addition
Name: REULE, DAVID P
Address: GUNN ALLEN, 5002 W. WATERS AVENUE
City-St-Zip: TAMPA, FL 33634

Title: TREA () Change (X) Addition
Name: KELLIHER, JOHN T
Address: GUNN ALLEN 5002 W. WATERS AVENUE
City-St-Zip: TAMPA, FL 33634

Title: SEC () Change (X) Addition
Name: ODIORNE, MICHELLE
Address: GUNN ALLEN, 5002 W. WATERS AVENUE
City-St-Zip: TAMPA, FL 33634

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: JOHN H. SYKES, PRESIDENT JHS MANAGEMENT LLC MGRM 06/30/2009

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