

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000036416

FILED
Apr 29, 2011
Secretary of State

Entity Name: KINGFISH OF VIRGINIA LLC

Current Principal Place of Business:

3165 MCCRORY PLACE
SUITE 151
ORLANDO, FL 32803

New Principal Place of Business:

Current Mailing Address:

P O BOX 9916
CHESAPEAKE, VA 23321

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:

JONES, TERI M ESQ
3165 MCCRORY PLACE
SUITE 151
ORLANDO, FL 32803 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: MGRM
Name: JONES, TERI M ESQ
Address: P O BOX 9916
City-St-Zip: CHESAPEAKE, VA 23321

Title: MGR
Name: JONES, FARRIS M
Address: 3332 STATION HOUSE ROAD
City-St-Zip: CHESAPEAKE, VA 23321

Title: MGR
Name: JONES, ELIZABETH H
Address: 3332 STATION HOUSE ROAD
City-St-Zip: CHESAPEAKE, VA 23321

I hereby 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: TERI MICHELLE JONES

MGRM

04/29/2011

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