

# 2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000067754

FILED  
Apr 30, 2009  
Secretary of State

Entity Name: KINGS PORT HOLDINGS, LLC

## Current Principal Place of Business:

2117 S. BABCOCK ST.  
256  
MELBOURNE, FL 32901 US

## Current Mailing Address:

2117 S. BABCOCK ST.  
256  
MELBOURNE, FL 32901 US

## New Principal Place of Business:

221 W. HIBISCUS BLVD.  
256  
MELBOURNE, FL 32901 US

## New Mailing Address:

221 W. HIBISCUS BLVD.  
256  
MELBOURNE, FL 32901 US

FEI Number: 80-0227060

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

MYERS, DAVID  
2117 S. BABCOCK ST.  
256  
MELBOURNE, FL 32901 US

## Name and Address of New Registered Agent:

MYERS, DAVID  
221 W. HIBISCUS BLVD.  
256  
MELBOURNE, FL 32901 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:

04/30/2009

Electronic Signature of Registered Agent

Date

## MANAGING MEMBERS/MANAGERS:

Title: MGRM ( ) Delete  
Name: MYERS, DAVID  
Address: 2117 S. BABCOCK ST., SUITE 256  
City-St-Zip: MELBOURNE, FL 32901 US

Title: MGRM ( ) Delete  
Name: MYERS, THELMA  
Address: 2117 S. BABCOCK ST., SUITE 256  
City-St-Zip: MELBOURNE, FL 32901 US

## ADDITIONS/CHANGES:

Title: MGRM (X) Change ( ) Addition  
Name: MYERS, DAVID  
Address: 221 W. HIBISCUS BLVD. SUITE 256  
City-St-Zip: MELBOURNE, FL 32901 US

Title: MGRM (X) Change ( ) Addition  
Name: MYERS, THELMA  
Address: 221 W. HIBISCUS BLVD. SUITE 256  
City-St-Zip: MELBOURNE, FL 32901 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: DAVID MYERS

MGRM

04/30/2009

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