2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000067754

Entity Name: KINGS PORT HOLDINGS, LLC

FILED Mar 19, 2012 Secretary of State

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

221 W. HIBISCUS BLVD.

256

MELBOURNE, FL 32901 US

Current Mailing Address: 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: 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:

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM

Name: MYERS, DAVID

Address: 221 W. HIBISCUS BLVD. SUITE 256 City-St-Zip: MELBOURNE, FL 32901 US

Title: MGRM

Name: MYERS, THELMA

Address: 221 W. HIBISCUS BLVD. SUITE 256 City-St-Zip: MELBOURNE, FL 32901 US

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 Statues.

SIGNATURE: DAVID MYERS MGRM 03/19/2012