

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000076003

FILED
Feb 08, 2012
Secretary of State

Entity Name: KINGS POINT IN TAMARAC REALTY HOLDINGS, LLC

Current Principal Place of Business:

7620 NOB HILL ROAD
TAMARAC, FL 33321 US

New Principal Place of Business:

Current Mailing Address:

7620 NOB HILL ROAD
TAMARAC, FL 33321 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:

WEINBERG, STEVEN A
7805 S.W. 6TH COURT
PLANTATION, FL 33321 US

Name and Address of New Registered Agent:

WEINBERG, STEVEN A
FRANK, WEINBERG & BLACK, P.L.
7805 S.W. 6TH COURT
PLANTATION, FL 33321 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: STEVEN A. WEINBERG

02/08/2012

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR

Name: KINGS POINT IN TAMARAC, INC.

Address: C/O 7805 SW 6TH COURT

City-St-Zip: PLANTATION, FL 33324 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 Statutes.

SIGNATURE: KINGS POINT IN TAMARAC, INC.

MGR

02/08/2012

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