

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000000011

FILED
Feb 07, 2010
Secretary of State

Entity Name: THE KINGSLEY GROUP, LLC

Current Principal Place of Business:

5880 MIDNIGHT PASS, #706
SARASOTA, FL 34242

New Principal Place of Business:

Current Mailing Address:

5880 MIDNIGHT PASS, #706
SARASOTA, FL 34242

New Mailing Address:

FEI Number: 31-1536535

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SLENN, DAVID J
5801 PELICAN BAY BLVD., STE. 300
NAPLES, FL 34108 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: JAMES, ROBERT C
Address: 5880 MIDNIGHT PASS, #706
City-St-Zip: SARASOTA, FL 34242

Title: MGRM
Name: JAMES, SALLY
Address: 5880 MIDNIGHT PASS, #706
City-St-Zip: SARASOTA, FL 34242

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: ROBERT C. JAMES

MGRM

02/07/2010

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