

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000000011

FILED
Feb 13, 2011
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:

5880 MIDNIGHT PASS RD
706
SARASOTA, FL 34242

Current Mailing Address:

5880 MIDNIGHT PASS, #706
SARASOTA, FL 34242

New Mailing Address:

5880 MIDNIGHT PASS RD
706
SARASOTA, FL 34242

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:

SLENN, DAVID J
5801 PELICAN BAY BLVD.
STE 300
NAPLES, FL 34108 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: DAVID J SLENN

02/13/2011

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

02/13/2011

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