2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000005327

Entity Name: KINSEY ISLAND PROPERTIES, LLC

FILED Apr 06, 2010 Secretary of State

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

1220 VESPER DRIVE FORT MYERS, FL 33901

Current Mailing Address: New Mailing Address:

1220 VESPER DRIVE FORT MYERS, FL 33901

FEI Number: FEI Number Applied For () FEI Number Not Applicable (X) Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

TRUMAN J. COSTELLO, P.A. 12670 NEW BRITTANY BOULEVARD, STE 101 FORT MYERS, FL 33907 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: MGR

 Name:
 FINGER, MARY K

 Address:
 1220 VESPER DRIVE

 City-St-Zip:
 FORT MYERS, FL 33901

Title: MGR

Name: JACKSON, SHIRLEY
Address: 3841 MAXINE STREET
City-St-Zip: FORT MYERS, FL 33901

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: MARY K. FINGER MGR 04/06/2010