2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000011437

Entity Name: KINGSLEY GARDENS, LLC

FILED Feb 04, 2010 Secretary of State

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

2301 PARK AVENUE, SUITE 101 ORANGE PARK, FL 32073

Current Mailing Address: New Mailing Address:

2301 PARK AVENUE, SUITE 101 ORANGE PARK, FL 32073

FEI Number: 26-4178729 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

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

RAYNER, CLIVE B
2301 PARK AVENUE, SUITE 101
ORANGE PARK, FL 32073 US

RAYNER, CLIVE B DMD
2301 PARK AVENUE, SUITE 101
ORANGE PARK, FL 32073 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: CLIVE B RAYNER DMD 02/04/2010

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM

Name: RAYNER, CLIVE B DMD
Address: 2301 PARK AVENUE, SUITE 101
City-St-Zip: ORANGE PARK, FL 32073

Title: MGRM

 Name:
 LASKEY, CHARLES W

 Address:
 2301 PARK AVENUE, SUITE 101

 City-St-Zip:
 ORANGE PARK, FL 32073

Title: MGRM Name: NGO, QUYNH

Address: 2301 PARK AVENUE, SUITE 101 City-St-Zip: ORANGE PARK, FL 32073

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: CLIVE B RAYNER DMD MGRM 02/04/2010