2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000017257

Entity Name: KINGS CROSS, LLC

FILED Apr 29, 2010 Secretary of State

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

9115 58TH DRIVE E. UNIT B BRADENTON, FL 34202

Current Mailing Address: New Mailing Address:

9115 58TH DRIVE E. UNIT B P.O. BOX 428

BRADENTON, FL 34202 ANNA MARIA, FL 34216

FEI Number: 26-4438338 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:

GREENE, ROBERT F ESQ. 1301 SIXTH AVENUE WEST, SUITE 400 BRADENTON, FL 34205 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: PURSLEY, WALTER JR Address: P.O. BOX 428 City-St-Zip: ANNA MARIA, FL 34216

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: WALTER PURSLEY JR. MGR 04/29/2010