

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000033466

FILED
Feb 19, 2011
Secretary of State

Entity Name: KINGS POINT CONDO, LLC

Current Principal Place of Business:

1001 SOUTH STERLING AVENUE
TAMPA, FL 33629 US

New Principal Place of Business:

Current Mailing Address:

1001 SOUTH STERLING AVENUE
TAMPA, FL 33629 US

New Mailing Address:

FEI Number: 26-4629164

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SMITH, MARK D
1001 SOUTH STERLING AVENUE
TAMPA, FL 33629 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: SMITH, MARK D
Address: 1001 SOUTH STERLING AVENUE
City-St-Zip: TAMPA, FL 33629 US

Title: MGRM
Name: SMITH, COLLEEN S
Address: 1001 SOUTH STERLING AVENUE
City-St-Zip: TAMPA, FL 33629 US

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: MARK SMITH

MGRM

02/19/2011

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