

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000110600

Entity Name: KINGS LAKE ACQUISITION, LLC

FILED
Jan 21, 2010
Secretary of State

Current Principal Place of Business:

219 WINDWARD PASSAGE
CLEARWATER, FL 33767

New Principal Place of Business:

2764 SUNSET POINT ROAD
SUITE 200
CLEARWATER, FL 33759

Current Mailing Address:

219 WINDWARD PASSAGE
CLEARWATER, FL 33767

New Mailing Address:

2764 SUNSET POINT ROAD
SUITE 200
CLEARWATER, FL 33759

FEI Number:

FEI Number Applied For ()

FEI Number Not Applicable (X)

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GAYNOR, JOSEPH W
219 WINDWARD PASSAGE
CLEARWATER, FL 33767 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: CHARLES I. BABCOCK, III REVOCABLE LIVING T
Address: 2764 SUNSET POINT ROAD
City-St-Zip: SUITE 200, FL 33759

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: CHARLES I. BABCOCK

MGRM

01/21/2010

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