

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000033801

FILED
Mar 30, 2012
Secretary of State

Entity Name: KINGS POINT HOLDINGS, LLC

Current Principal Place of Business:

5421 HARBORAGE DRIVE
FORT MYERS, FL 33908

New Principal Place of Business:

5421 HARBORAGE DRIVE
FORT MYERS, FL 33908 UN

Current Mailing Address:

5421 HARBORAGE DRIVE
FORT MYERS, FL 33908

New Mailing Address:

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

Name and Address of Current Registered Agent:

HELIOS ASSOCIATES
5421 HARBORAGE DRIVE
FORT MYERS, FL 33908 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: SPIROPOULOS, JONATHAN P
Address: 5421 HARBORAGE DRIVE
City-St-Zip: FORT MYERS, FL 33908

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: JONATHAN SPIROPOULOS MGRM 03/30/2012

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