

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000111310

FILED
Apr 29, 2011
Secretary of State

Entity Name: KINGSLEY COMMODITY GROUP, LLC

Current Principal Place of Business:

6500 NE 7TH AVENUE
BOCA RATON, FL 33487

New Principal Place of Business:

Current Mailing Address:

6500 NE 7TH AVENUE
BOCA RATON, FL 33487

New Mailing Address:

FEI Number: 27-3761902

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FELUREN, MARK S
200 E. BROWARD BOULEVARD
SUITE 1110
FORT LAUDERDALE, FL 33301 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: HOLLAND, BRIAN K
Address: 6500 NE 7TH AVENUE
City-St-Zip: BOCA RATON, FL 33487

Title: MGRM
Name: LEE, ANDREW
Address: 19317 SW 65TH STREET
City-St-Zip: PEMBROKE PINES, FL 33332

Title: MGRM
Name: MILANO, MICHAEL
Address: 816 DOVER STREET
City-St-Zip: BOCA RATON, FL 33487

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: BRIAN K HOLLAND

MGRM

04/29/2011

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