

# **2012 LIMITED LIABILITY COMPANY ANNUAL REPORT**

DOCUMENT# L11000005068

**FILED**  
**Jan 19, 2012**  
**Secretary of State**

**Entity Name:** KINGS ROAD INVESTMENTS, LLC

**Current Principal Place of Business:**

6 SAN DIEGO RD  
PONTE VEDRA BEACH, FL 32082

**New Principal Place of Business:**

**Current Mailing Address:**

6 SAN DIEGO RD  
PONTE VEDRA BEACH, FL 32082

**New Mailing Address:**

**FEI Number:** 27-4540463

**FEI Number Applied For ( )**

**FEI Number Not Applicable ( )**

**Certificate of Status Desired ( )**

**Name and Address of Current Registered Agent:**

CONTEGA BUSINESS SERVICES, LLC  
ONE INDEPENDENT DR  
STE 1200  
JACKSONVILLE, FL 32202 US

**Name and Address of New Registered Agent:**

CALLAWAY, MICHAEL A  
6 SAN DIEGO ROAD  
PONTE VEDRA BEACH, FL 32082 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: MICHAEL A. CALLAWAY

01/19/2012

Electronic Signature of Registered Agent

Date

**MANAGING MEMBERS/MANAGERS:**

Title: MGRM  
Name: CALLAWAY, MICHAEL A  
Address: 6 SAN DIEGO ROAD  
City-St-Zip: PONTE VEDRA BEACH, FL 32082

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: MICHAEL A. CALLAWAY

MGRM

01/19/2012

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