2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M04000004178

Entity Name: KINGS BAY UNIVERSAL SERVICES, LLC

FILED Feb 15, 2010 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

944 A KINGS BAY ROAD ST. MARYS, GA 31558

Current Mailing Address: New Mailing Address:

944 A KINGS BAY ROAD ST. MARYS, GA 31558

FEI Number: 27-0004869 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

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

NRAI SERVICES, INC. 2731 EXECUTIVE PARK DRIVE SUITE 4 WESTON, FL 33331 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:

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM

Name: SWANSON, STEVEN
Address: 944 A KINGS BAY ROAD
City-St-Zip: ST. MARYS, GA 31558

Title: MGRM

Name: SWANSON, MELODY Address: 944 A KINGS BAY ROAD City-St-Zip: ST. MARYS, GA 31558

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 Statues.

SIGNATURE: STEVEN V SWANSON MGRM 02/15/2010