2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M06000001113

Entity Name: OLD KINGS ROAD, LLC

FILED Mar 17, 2011 Secretary of State

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

7915 BAYMEADOWS WAY 7915 BAYMEADOWS WAY

SUITE 300 SUITE 300

JACKSONVILLE, FL 32256 JACKSONVILLE, FL 32256 US

Current Mailing Address: New Mailing Address:

7915 BAYMEADOWS WAY 7915 BAYMEADOWS WAY

SUITE 300 SUITE 300

JACKSONVILLE, FL 32256 US

FEI Number: 20-4352506 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:

C T CORPORATION SYSTEM 1200 SOUTH PINE ISLAND ROAD PLANTATION, FL 33324 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: ADS, INC.

Address: 7915 BAYMEADOWS WAY SUITE 300 City-St-Zip: JACKSONVILLE, FL 32256 US

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: MICHELLE DONATO POA 03/17/2011