

# **2010 LIMITED LIABILITY COMPANY ANNUAL REPORT**

DOCUMENT# M08000000256

**FILED**  
**Jan 21, 2010**  
**Secretary of State**

**Entity Name:** KSP1 POINT MEADOWS, LLC

**Current Principal Place of Business:**

431 FAIRWAY DRIVE  
SUITE 300  
DEERFIELD BEACH, FL 33441

**New Principal Place of Business:**

**Current Mailing Address:**

431 FAIRWAY DRIVE  
SUITE 300  
DEERFIELD BEACH, FL 33441

**New Mailing Address:**

**FEI Number:** 26-1716874

**FEI Number Applied For ( )**

**FEI Number Not Applicable ( )**

**Certificate of Status Desired ( )**

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

CORPORATION SERVICE COMPANY  
1201 HAYS STREET  
TALLAHASSEE, FL 323012525 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:** PRES  
**Name:** VACANT, POSITION  
**Address:** 431 FAIRWAY DRIVE, SUITE 300  
**City-St-Zip:** DEERFIELD BEACH, FL 33441

**Title:** EVP  
**Name:** COPPA, DAVID  
**Address:** 431 FAIRWAY DRIVE SUITE 300  
**City-St-Zip:** DEERFIELD BEACH, FL 33441

**Title:** EVP  
**Name:** HYATT, BLAIR F  
**Address:** 431 FAIRWAY DRIVE SUITE 300  
**City-St-Zip:** DEERFIELD BEACH, FL 33441

**Title:** SECY  
**Name:** WILLIAMS, BEATRICE T  
**Address:** 431 FAIRWAY DRIVE SUITE 300  
**City-St-Zip:** DEERFIELD BEACH, FL 33441

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:** BEATRICE T WILLIAMS

SECY

01/21/2010

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