

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M10000003823

FILED
Mar 22, 2011
Secretary of State

Entity Name: KINGSMEAD INVESTMENTS LLC

Current Principal Place of Business:

C/O DAVID R. COOK
11902 NENE DRIVE
AUSTIN, TX 78750

New Principal Place of Business:

Current Mailing Address:

C/O DAVID R. COOK
11902 NENE DRIVE
AUSTIN, TX 78750

New Mailing Address:

FEI Number:

FEI Number Applied For ()

FEI Number Not Applicable (X)

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CONRAD, BRUCE
1764 BOCA RATON COURT
PUNTA GORDA, FL 33950 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: COOK, DAVID R
Address: 11902 NENE DRIVE
City-St-Zip: AUSTIN, TX 78750

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: DAVID R. COOK

MGRM

03/22/2011

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