

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M10000003933

FILED
Jan 06, 2011
Secretary of State

Entity Name: KINGS POINT DEVELOPMENT, LLC

Current Principal Place of Business:

7637 PLAYA RIENTA WAY
DELRAY BEACH, FL 33446

New Principal Place of Business:

Current Mailing Address:

7637 PLAYA RIENTA WAY
DELRAY BEACH, FL 33446

New Mailing Address:

FEI Number: 27-3045829

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BOONE, KENNETH J
7637 PLAYA RIENTA WAY
DELRAY BEACH, FL 33446 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: BOONE, KENNEHT J
Address: 7637 PLAYA RIENTA WAY
City-St-Zip: DELRAY BEACH, FL 33446

Title: MGRM
Name: WEAVER, BILL
Address: 253 BRITTANY WAY, UNIT F
City-St-Zip: DELRAY BEACH, FL 33446

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: KENNETH BOONE

MGRM

01/06/2011

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