

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000088128

**FILED
Mar 04, 2010
Secretary of State**

Entity Name: 4105 KINGS, LLC

Current Principal Place of Business:

1075 16TH AVENUE
VERO BEACH, FL 32960

New Principal Place of Business:

Current Mailing Address:

1075 16TH AVENUE
VERO BEACH, FL 32960

New Mailing Address:

FEI Number: 38-3719881 **FEI Number Applied For ()** **FEI Number Not Applicable ()** **Certificate of Status Desired ()**

Name and Address of Current Registered Agent:

HAMEL, GERALD E
1075 16TH AVENUE
VERO BEACH, FL 32960 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: MGR
Name: HAMEL, GERALD E
Address: 1075 16TH AVENUE
City-St-Zip: VERO BEACH, FL 32960

Title: MGRM
Name: WU-HAMEL, JUDY
Address: 1075 16TH AVE
City-St-Zip: VERO BEACH, FL 32960

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: GERALD E HAMEL MGR 03/04/2010

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