

# 2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000119130

Entity Name: KINGDOM WARRIOR, LLC

FILED  
Apr 30, 2009  
Secretary of State

## Current Principal Place of Business:

12230 FOREST HILL BOULEVARD  
SUITE 110QQ  
WELLINGTON, FL 33414

## Current Mailing Address:

12230 FOREST HILL BOULEVARD  
SUITE 110QQ  
WELLINGTON, FL 33414

## New Principal Place of Business:

931 VILLAGE BLVD.  
SUITE 905-366  
WEST PALM BEACH, FL 33409

## New Mailing Address:

931 VILLAGE BLVD.  
SUITE 905-366  
WEST PALM BEACH, FL 33409

FEI Number: 26-1486192

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

GIORDANO, DANIEL M  
12230 FOREST HILL BOULEVARD  
SUITE 110 QQ  
WELLINGTON, FL 33414 US

## Name and Address of New Registered Agent:

GIORDANO, DANIEL M  
931 VILLAGE BLVD.  
SUITE 905-366  
WEST PALM BEACH, FL 33409 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: DANIEL GIORDANO

04/30/2009

Electronic Signature of Registered Agent

Date

## MANAGING MEMBERS/MANAGERS:

Title: MGR ( ) Delete  
Name: GIORDANO, DANIEL M  
Address: 12230 FOREST HILL BOULEVARD SUITE 110 QQ  
City-St-Zip: WELLINGTON, FL 33414

Title: MGR ( ) Delete  
Name: DI LEMME, CHRISTIE  
Address: 12230 FOREST HILL BOULEVARD SUITE 110 QQ  
City-St-Zip: WELLINGTON, FL 33414

Title: MGR ( ) Delete  
Name: DILEMME, PHILIP  
Address: 280 NW 67TH STREET, #204  
City-St-Zip: BOCA RATON, FL 33487

## ADDITIONS/CHANGES:

Title: MGR (X) Change ( ) Addition  
Name: GIORDANO, DANIEL M  
Address: 931 VILLAGE BLVD. SUITE 905-366  
City-St-Zip: WEST PALM BEACH, FL 33409

Title: MGR (X) Change ( ) Addition  
Name: DI LEMME, CHRISTIE  
Address: 931 VILLAGE BLVD. SUITE 905-366  
City-St-Zip: WEST PALM BEACH, FL 33409

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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: CHRISTIE DI LEMME

MGR

04/30/2009

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