

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L00000015549

FILED
May 01, 2009
Secretary of State

Entity Name: LORD AND KING REALTY, LLC

Current Principal Place of Business:

1185 OAKWATER DRIVE
ROYAL PALM BEACH, FL 33411

New Principal Place of Business:

Current Mailing Address:

P.O. BOX 210575
WEST PALM BEACH, FL 334210575

New Mailing Address:

FEI Number: 65-1066475 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()
In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

Name and Address of Current Registered Agent:

Name and Address of New Registered Agent:

KRASKER, PAUL
625 NORTH FLAGLER DRIVE, 9TH FLOOR
WEST PALM BEACH, FL 33401 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: _____

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: COBB, JONATHAN M
Address: P.O. BOX 210575
City-St-Zip: WEST PALM BEACH, FL 334210575 US

Title: MGRM () Delete
Name: COBB, JENNIFER
Address: 1185 OAKWATER DRIVE
City-St-Zip: ROYAL PALM BEACH, FL 33411

Title: MGRM () Delete
Name: COBB, DAVID L
Address: 468 CYPRESS GREEN CIRCLE
City-St-Zip: WELLINGTON, FL 33414

ADDITIONS/CHANGES:

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

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

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: JONATHAN M. COBB

MGR

05/01/2009

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