

2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L01000010124

Entity Name: KING ELLER, LLC

FILED
Feb 25, 2007
Secretary of State

Current Principal Place of Business:

9180 ESTERO PARK COMMONS
8
ESTERO, FL 33928

Current Mailing Address:

9180 ESTERO PARK COMMONS
8
ESTERO, FL 33928

New Principal Place of Business:

9180 ESTERO PARK COMMONS BLVD
8
ESTERO, FL 33928

New Mailing Address:

9180 ESTERO PARK COMMONS BLVD
8
ESTERO, FL 33928

FEI Number: 65-1117792

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ELLER, STEPHEN
14544 AERIES WAY DRIVE
FORT MYERS, FL 33912 US

Name and Address of New Registered Agent:

ELLER, STEPHEN
21516 BELHAVEN WAY
ESTERO, FL 33928 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:

02/25/2007

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: ELLER, STEPHEN
Address: 14544 AERIES WAY DRIVE
City-St-Zip: FORT MYERS, FL 33912 US

Title: MGRM () Delete
Name: ELLER, PAMELA
Address: 14544 AERIES WAY DRIVE
City-St-Zip: FORT MYERS, FL 33912 US

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: ELLER, STEPHEN
Address: 21516 BELHAVEN WAY
City-St-Zip: ESTERO, FL 33928 US

Title: MGRM (X) Change () Addition
Name: ELLER, PAMELA
Address: 21516 BELHAVEN WAY
City-St-Zip: ESTERO, FL 33928 US

I hereby certify that the information supplied with this filing does not qualify for the 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: PAMELA ELLER

MGRM

02/25/2007

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