2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L01000010124

Entity Name: KING ELLER, LLC

FILED Jan 06, 2011 Secretary of State

New Principal Place of Business: Current Principal Place of Business:

9180 ESTERO PARK COMMONS BLVD

ESTERO, FL 33928

Current Mailing Address: New Mailing Address:

9180 ESTERO PARK COMMONS BLVD

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: Name and Address of New Registered Agent:

ELLER, STEPHEN 21516 BELHAVEN WAY ESTERO, FL 33928

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:

MGRM

ELLER, STEPHEN Name: Address: 21516 BELHAVEN WAY City-St-Zip: ESTERO, FL 33928 US

Title: MGRM

Name: ELLER, PAMELA Address: 21516 BELHAVEN WAY City-St-Zip: ESTERO, FL 33928 US

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 Statues.

SIGNATURE: PAMELA ELLER **MGRM** 01/06/2011