

2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L01000018591

FILED
Apr 28, 2007
Secretary of State

Entity Name: KINGS MANOR BED & BREAKFAST, LLC

Current Principal Place of Business:

322 KING STREET
OVIEDO, FL 32765

New Principal Place of Business:

Current Mailing Address:

322 KING STREET
OVIEDO, FL 32765

New Mailing Address:

FEI Number: 59-3751119

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BURGUNDER, KARL A
1565 GEMINI CT
OVIEDO, FL 32765 US

Name and Address of New Registered Agent:

EPPLER, REGINA R
2075 JESSUP ROAD
OVIEDO, FL 32765 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: REGINA EPPLER

04/28/2007

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: MCQUEEN, ROBERTA R
Address: 322 KING ST
City-St-Zip: OVIEDO, FL 32765

Title: MGRM () Delete
Name: MCQUEEN, PAUL D
Address: 322 KING ST
City-St-Zip: OVIEDO, FL 32765

ADDITIONS/CHANGES:

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: ROBERTA MCQUEEN

MGM

04/28/2007

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