

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L02000000408

Entity Name: MAX KING, LLC

FILED
Mar 01, 2010
Secretary of State

Current Principal Place of Business:

7718 DAWBERRY COURT
ORLANDO, FL 32819

New Principal Place of Business:

8240 EXCHANGE DRIVE
CLOUD 9
ORLANDO, FL 32809

Current Mailing Address:

7718 DAWBERRY COURT
ORLANDO, FL 32819

New Mailing Address:

8240 EXCHANGE DRIVE
CLOUD 9
ORLANDO, FL 32809

FEI Number: 03-0375124

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CORPORATION SERVICE COMPANY
1201 HAYS STREET
TALLAHASSEE, FL 323012525 US

Name and Address of New Registered Agent:

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
Name: KINGSTONE, BRETT M
Address: 8240 EXCHANGE DRIVE SUITE CLOUD 9
City-St-Zip: ORLANDO, FL 32809

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 Statutes.

SIGNATURE: BRETT M KINGSTONE

MGR

03/01/2010

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