

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L02000000408

Entity Name: MAX KING, LLC

FILED
Apr 29, 2011
Secretary of State

Current Principal Place of Business:

8240 EXCHANGE DRIVE
CLOUD 9
ORLANDO, FL 32809

New Principal Place of Business:

8240 EXCHANGE DRIVE
SUITE CLOUD 9
ORLANDO, FL 32809

Current Mailing Address:

8240 EXCHANGE DRIVE
CLOUD 9
ORLANDO, FL 32809

New Mailing Address:

8240 EXCHANGE DRIVE
SUITE 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:

LOWMAN, WILLIAM R JR
SHUFFIELD, LOWMAN & WILSON, P.A.
1000 LEGION PLACE, SUITE 1700
ORLANDO, FL 32801 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: WILLIAM R. LOWMAN, JR.

04/29/2011

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

04/29/2011

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