

2004 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L02000005521

FILED
Mar 23, 2004
Secretary of State

Entity Name: KING INTERNATIONAL LLC

Current Principal Place of Business:

7746 WATER OAK CT
KISSIMMEE, FL 34747

New Principal Place of Business:

244 BALLYSHANNON DRIVE
DAVEPORT, FL 33897

Current Mailing Address:

7746 WATER OAK CT
KISSIMMEE, FL 34747

New Mailing Address:

244 BALLYSHANNON DRIVE
DAVENPORT, FL 33897

FEI Number: 47-0875591

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GANTT, BYRO
SUN TRUST BUILDING
3355 WEST VINE ST STE 102
KISSIMMEE, FL 34741

Name and Address of New Registered Agent:

GANTT, BYRD
SUN TRUST BUILDING
3355 WEST VINE ST STE 102
KISSIMMEE, FL 34741

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: FERN KING

03/23/2004

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MEMBERS:

Title: R () Delete
Name: KING, CHRISTOPHER
Address: 7746 WATER OAK CT
City-St-Zip: KISSIMMEE, FL 34747

Title: R () Delete
Name: KING, FERN A
Address: 7746 WATER OAK CT
City-St-Zip: KISSIMMEE, FL 34747

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: KING, CHRISTOPHER
Address: 244 BALLYSHANNON DRIVE
City-St-Zip: DAVENPORT, FL 33897

Title: MGR (X) Change () Addition
Name: KING, FERN A
Address: 244 BALLYSHANNON DRIVE
City-St-Zip: DAVENPORT, FL 33897

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), 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: CHRISTOPHER KING

MGRM

03/23/2004

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