2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L02000005521

Entity Name: KING INTERNATIONAL LLC

FILED Apr 28, 2005 Secretary of State

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

244 BALLYSHANNON DRIVE 7833 INDIAN RIDGE TRAIL SOUTH DAVEPORT, FL 33897 KISSIMMEE, FL 34747 US

Current Mailing Address: New Mailing Address:

244 BALLYSHANNON DRIVE PO BOX NO. 70656

DAVENPORT, FL 33897 CELEBRATION, FL 34747 US

FEI Number: 47-0875591 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:

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

BYRD & GANTT CPAS PA
3359 W VINE ST
104

KISSIMMEE, FL 34741 US KISSIMMEE, FL 34741 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: DEREK BREEN 04/28/2005

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MEMBERS: ADDITIONS/CHANGES:

Name:KING, CHRISTOPHERName:KING, CHRISTOPHERAddress:244 BALLYSHANNON DRIVEAddress:7833 INDIAN RIDGE TRAIL SOUTHCity-St-Zip:DAVENPORT, FL 33897City-St-Zip:KISSIMMEE, FL 34747 US

Title: MGR () Delete Title: MGR (X) Change () Addition

Name: KING, FERN A Name: KING, FERN A

Address: 244 BALLYSHANNON DRIVE Address: 7833 INDIAN RIDGE TRAIL SOUTH City-St-Zip: DAVENPORT, FL 33897 City-St-Zip: KISSIMMEE, FL 34747 US

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 04/28/2005