2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L02000005521

Entity Name: KING INTERNATIONAL LLC

FILED Sep 15, 2008 Secretary of State

Current Principal Place of Business: New Principal Place of Business: 248 LAKE TENNESSEE DRIVE AUBURNDALE, FL 33823 **Current Mailing Address: New Mailing Address:** 248 LAKE TENNESSEE DRIVE PO BOX NO. 470656 CELEBRATION, FL 34747 US AUBURNDALE, FL 33823 FEI Number: 47-0875591 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired () In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice. Name and Address of Current Registered Agent: Name and Address of New Registered Agent: A H GANTT CPA & ASSOCIATES PA 3359 W VINE ST 104 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: Electronic Signature of Registered Agent Date MANAGING MEMBERS/MANAGERS: ADDITIONS/CHANGES: MGRM () Delete Title: () Change () Addition KING, CHRISTOPHER Name: Name: Address: 248 LAKE TENNESSEE DRIVE Address: City-St-Zip: AUBURNDALE, FL 33823 US City-St-Zip:

Title: MGR () Delete Title: () Change () Addition
Name: KING, FERN A Name:

 Name:
 KING, FERN A
 Name:

 Address:
 248 LAKE TENNESSEE DRIVE
 Address:

 City-St-Zip:
 AUBURNDALE, FL 33823 US
 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: CHRISTOPHER KING MGRM 09/15/2008