2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L02000022182

Entity Name: KING STREET HOLDINGS, LLC

FILED Jan 05, 2012 Secretary of State

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

343 KING STREET MYERSTOWN, PA 17067

Current Mailing Address: New Mailing Address:

343 KING STREET MYERSTOWN, PA 17067

FEI Number: 52-2375359 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:

NEFF, MARK 16130 RIO DEL PAZ DELRAY BEACH, FL 33446 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:

Γitle: MGR

Name: REILEY, BERNARD
Address: 343 KING STREET
City-St-Zip: MYERSTOWN, PA 17067

Title: MGR

 Name:
 NEFF, MARK E

 Address:
 343 KING STREET

 City-St-Zip:
 MYERSTOWN, PA 17067

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 Statues.

SIGNATURE: BERNARD REILEY MGR 01/05/2012