2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000019639

Entity Name: KING VENTURES LLC

FILED Apr 20, 2009 Secretary of State

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

7780 ROYAL CREST DR. 638 GUNBY ROAD JACKSONVILLE, FL 32256 MARIETTA, GA 30067

Current Mailing Address: New Mailing Address:

7780 ROYAL CREST DR. 638 GUNBY ROAD JACKSONVILLE, FL 32256 MARIETTA, GA 30067

FEI Number: 25-7027460 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

KING, CATHERINE T
7780 ROYAL CREST DR.
JACKSONVILLE, FL 32256 US
STEIN, MAUREEN
12241 AMANDA COVE
JACKSONVILLE, FL 32225 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: MAUREEN STEIN 04/20/2009

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS: ADDITIONS/CHANGES:

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

 Name:
 CATHERINE, KING T
 Name:
 CATHERINE, KING T

 Address:
 7780 ROYAL CREST DR.
 Address:
 638 GUNBY ROAD

 City-St-Zip:
 JACKSONVILLE, FL 32256 US
 City-St-Zip:
 MARIETTA, GA 30067 US

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: CATHERINE T. KING MGR 04/20/2009