

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000019953

FILED
Jan 22, 2009
Secretary of State

Entity Name: KING, KING & KING INVESTMENTS, LLC

Current Principal Place of Business:

400 TOMPKINS STREET
INVERNESS, FL 34450

New Principal Place of Business:

Current Mailing Address:

400 TOMPKINS STREET
INVERNESS, FL 34450

New Mailing Address:

FEI Number: 05-0571174

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

JONATHAN JAMES DAMONTE, CHARTERED
12110 SEMINOLE BLVD.
LARGO, FL 33778 US

Name and Address of New Registered Agent:

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:

Title: MGRM () Delete
Name: KING, ISAAC W
Address: 16802 ROSA LANE
City-St-Zip: SOUTHGATE, MI 48195

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: KING, ISAAC W
Address: 1060E. BIRCHWOOD PL.
City-St-Zip: CHANDLER, AZ 85249

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: ISAAC W. KING

MGRM

01/22/2009

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