

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000019953

FILED
Feb 24, 2010
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:

BOB LANE'S COMPLETE ACCOUNTING & TAX SER.
400 TOMPKINS STREET
INVERNESS, FL 34450 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: ROBERT C. LANE, JR.

02/24/2010

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: KING, ISAAC W
Address: #8 BILTMORE ESTATES DRIVE UNIT 112
City-St-Zip: PHOENIX, AZ 85016

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 Statutes.

SIGNATURE: ISAAC W. KING

MGRM

02/24/2010

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