2004 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000029657

Entity Name: KING ENTITIES LLC

FILED Jan 16, 2004 Secretary of State

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

200 4TH AVE SOUTH 7604 W. COUNTRY CLUB RD 212 MATTOON, IL 61938 US

ST. PETERSBURG, FL 33701 US

Current Mailing Address: New Mailing Address:

200 4TH AVE SOUTH 7604 W. COUNTRY CLUB RD 212 MATTOON, IL 61938 US

ST. PETERSBURG, FL 33701 US

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

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

KING, JEFFREY S
200 4TH AVE SOUTH
KING, JEFFREY S
2291 ALSACE TER

212 ST. PETERSBURG, FL 33714 US

ST. PETERSBURG, FL 33701 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.

Name:

Address:

City-St-Zip:

ADDITIONS/CHANGES:

MGRM

KING, JEFFREY S

2291 ALSACE TER

ST. PETERSBURG, FL 33714

(X) Change () Addition

SIGNATURE: JEFFREY S KING 01/16/2004

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MEMBERS:

 Title:
 MGRM
 () Delete

 Name:
 KING, JEFFREY S

 Address:
 200 4TH AVE SOUTH #212

City-St-Zip: ST. PETERSBURG, FL 33701

Title: MGRM () Delete Title: () Change () Addition

 Name:
 KING, RICHARD S
 Name:

 Address:
 7604 W. COUNTRY CLUB RD
 Address:

 City-St-Zip:
 MATTOON, IL 61938
 City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), 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: JEFFREY S KING MR 01/16/2004