

2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000029657

FILED
Feb 11, 2005
Secretary of State

Entity Name: KING ENTITIES LLC

Current Principal Place of Business:

7604 W. COUNTRY CLUB RD
MATTOON, IL 61938 US

New Principal Place of Business:

Current Mailing Address:

7604 W. COUNTRY CLUB RD
MATTOON, IL 61938 US

New Mailing Address:

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

Name and Address of Current Registered Agent:

KING, JEFFREY S
2291 ALSACE TER
ST. PETERSBURG, FL 33714 US

Name and Address of New Registered Agent:

KING, JEFFREY S
1713 LAFAYETTE AVE
MATTOON, IL, FL 61938 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:

02/11/2005

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MEMBERS:

Title: MGRM () Delete
Name: KING, JEFFREY S
Address: 2291 ALSACE TER
City-St-Zip: ST. PETERSBURG, FL 33714

Title: MGRM (X) Delete
Name: KING, RICHARD S
Address: 7604 W. COUNTRY CLUB RD
City-St-Zip: MATTOON, IL 61938

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: KING, RICHARD S
Address: 7604 W. COUNTRY CLUB RD
City-St-Zip: MATTOON, IL 61938

Title: () Change () Addition
Name:
Address:
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: RICHARD S. KING

MR

02/11/2005

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