

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000036146

Entity Name: OLD KINGS, L.L.C.

FILED
Apr 18, 2010
Secretary of State

Current Principal Place of Business:

4 N. OLD KINGS RD. N.
SUITE A
PALM COAST, FL 32137

New Principal Place of Business:

Current Mailing Address:

4 N. OLD KINGS RD. N.
SUITE A
PALM COAST, FL 32137

New Mailing Address:

FEI Number: 20-0652178

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CHIUMENTO, MICHAEL D
4 OLD KINGS ROAD N.
SUITE B
PALM COAST, FL 32137 US

Name and Address of New Registered Agent:

JOHNSTON, GREGORY A
4 OLD KINGS ROAD N.
SUITE A
PALM COAST, FL 32137 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: GREGORY A. JOHNSTON

04/18/2010

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: JOHNSTON, GREGORY A
Address: 3423 N. OCEANSHORE BLVD.
City-St-Zip: FLAGLER BEACH, FL 32136

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: GREGORY A. JOHNSTON

MGRM

04/18/2010

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