

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000036146

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

FILED
May 01, 2011
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:

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

05/01/2011

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