2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000055522

Entity Name: TOM KING & SONS LLC

Address:

City-St-Zip:

8516 PLUMERIA AVE

ORLANDO, FL 32825

FILED Mar 29, 2005 Secretary of State

Current Principal Place of Business: New Principal Place of Business: 3104 4TH ST ORLANDO, FL 32820 **Current Mailing Address: New Mailing Address:** 3104 4TH ST ORLANDO, FL 32820 FEI Number: 20-0500221 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired () Name and Address of Current Registered Agent: Name and Address of New Registered Agent: KING, THOMAS S 3104 4TH ST ORLANDO, FL 32820 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: Electronic Signature of Registered Agent Date MANAGING MEMBERS/MEMBERS: ADDITIONS/CHANGES: MGRM () Delete Title: () Change () Addition KING, THOMAS S Name: Name: Address: 3104 4TH ST Address: City-St-Zip: ORLANDO, FL 32820 City-St-Zip: Title: MGRM () Delete Title: () Change () Addition Name: KING, DAVID W 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: THOMAS S. KING MGRM 03/29/2005