

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000055522

Entity Name: TOM KING & SONS LLC

FILED
Apr 23, 2008
Secretary of State

Current Principal Place of Business:

3104 4TH ST
ORLANDO, FL 32820

New Principal Place of Business:

Current Mailing Address:

3104 4TH ST
ORLANDO, FL 32820

New Mailing Address:

FEI Number: 20-0500221

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

KING, THOMAS S
3104 4TH ST
ORLANDO, FL 32820 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 () Delete
Name: KING, THOMAS S
Address: 3104 4TH ST
City-St-Zip: ORLANDO, FL 32820

Title: MGRM () Delete
Name: KING, DAVID W
Address: 8516 PLUMERIA AVE
City-St-Zip: ORLANDO, FL 32825

ADDITIONS/CHANGES:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, 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

04/23/2008

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