2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000055522

Entity Name: TOM KING & SONS LLC

FILED Apr 26, 2011 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/MANAGERS:

Title: MGRM

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

Title: MGRM

Name: KING, DAVID W
Address: 8516 PLUMERIA AVE
City-St-Zip: ORLANDO, FL 32825

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 Statues.

SIGNATURE: THOMAS S KING MGRM 04/26/2011