

2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000017432

Entity Name: KING & COMPANY, LLC.

FILED
Feb 27, 2005
Secretary of State

Current Principal Place of Business:

7533 WINDING WAY
TIPP CITY, OH 45371 US

New Principal Place of Business:

Current Mailing Address:

7533 WINDING WAY
TIPP CITY, OH 45371 US

New Mailing Address:

FEI Number: 20-0824861

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PEMBROKE, WILLIAM
1922 SE PORT ST. LUCIE BLVD
PORT ST. LUCIE, FL 34952 US

Name and Address of New Registered Agent:

PEMBROKE, WILLIAM
8517 SOUTH US 1
PORT ST. LUCIE, FL 34952 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:

02/27/2005

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MEMBERS:

Title: MGRM () Delete
Name: KING, KEVIN
Address: 7533 WINDING WAY
City-St-Zip: TIPP CITY, OH 45371 US

Title: MGRM () Delete
Name: KING, KIMBERLY
Address: 7533 WINDING WAY
City-St-Zip: TIPP CITY, OH 45371 US

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 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: KEVIN J. KING

MEM

02/27/2005

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