2007 LIMITED LIABILITY COMPANY ANNUAL REPORT (AR)

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF

FILED Apr 13, 2007 08:00 All Secretary of State DOCUMENT # L04000017432 1. Entity Name KING & COMPANY, LLC. Principal Place of Business Mailing Address 554 PRIMROSE LN TIPP CITY OH 45371 554 PRIMROSE LN TIPP CITY OH 45371 2. Principal Place of Business - No P.O. Box # 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 1st MOORE CR2E083 (10/06) City & State City & State Applied For 4. FEI Number 20-0824861 Not Applicable Ζιp Country Zip Country \$5.00 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Namo PEMBROKE, WILLIAM Street Address (P.O. Box Number is Not Acceptable) 8517 SOUTH US 1 PORT ST. LUCIE FL 34952 City Zip Code 8. 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. I am familiar with, and accept the obligations of registered agent. Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when roinstating) DATE FILE NOW!!! FEE IS \$50.00 Make Check Payable to Florida Department of State Due By May 1, 2007 MANAGING MEMBERS/MANAGERS ADDITIONS/CHANGES 9. 10. U00000705382 Change HHE Delete TITLE ■ Addition **MGRM** NAM KING, KEVIN 04/24/07-80033-001 50.00 STREET ADDRESS STREET ADDRESS 554 PRIMROSE LN CHY-SI-7P TIPP CITY OH 45371 CITY-ST-ZIP 11114 ☐ Defete THU ☐ Change ☐ Addition MGRM KING, KIMBERLY STREET LADDRESS STREET ADDRESS 554 PRIMROSE LN CHY-S1-709 CITY-ST-ZIP TIPP CITY OH 45371 ☐ Delete Change ☐ Addition HILLE TITLE NAME STREET ADDRESS STREET ADDRESS CHY-SI-789 CHY-ST-ZIP Delete Change Addition HELE NAMI STREET LADDRESS STREET ADDRESS CITY-SI-7/P CITY-ST-74P Cliange tirer ☐ Delete ■ Addition STREET ADDRESS STREET ADDRESS CITY-S1-ZIP CITY-ST-ZIP PHIL ☐ Delete ¥mte Change Addition NAME. STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-S1-ZIP 11. I horoby cortify that the information supplied with this filing does not qualify for the exemptions contained in Section 119, Florida Statutes. I further certify that the information indicated on this report is true and accurate and that my signature shall have the same legal effect as if made under eath; 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.

INGNING MANAGING MEMBER, MANAGER, OR AUTHORIZED REPRESENTATIVE