2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000017432

Entity Name: KING & COMPANY, LLC.

FILED Jan 04, 2011 Secretary of State

Date

Current Principal Place of Business: New Principal Place of Business:

554 PRIMROSE LN TIPP CITY, OH 45371 US

Current Mailing Address: New Mailing Address:

554 PRIMROSE LN TIPP CITY, OH 45371 US

FEI Number: 20-0824861 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:

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:

Electronic Signature of Registered Agent

MANAGING MEMBERS/MANAGERS:

 Title:
 MGRM

 Name:
 KING, KEVIN

 Address:
 554 PRIMROSE LN

 City-St-Zip:
 TIPP CITY, OH 45371 US

Title: MGRM

 Name:
 KING, KIMBERLY

 Address:
 554 PRIMROSE LN

 City-St-Zip:
 TIPP CITY, OH 45371 US

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: KEVIN J. KING MGRM 01/04/2011