2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000057098

Entity Name: KING WILL INVESTORS, LLC

FILED Apr 12, 2011 Secretary of State

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

117 HAMON AVENUE

SANTA ROSA BEACH, FL 32459

Current Mailing Address: New Mailing Address:

167 E PT WASHINGTON RD SANTA ROSA BEACH, FL 32459

FEI Number: 41-2145770 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-WILLIAMSON, TONYA R MGRM 167 E PT WASHINGTON RD SANTA ROSA BEACH, FL 32536 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, M. DOUGLAS Address: 117 HAMON AVENUE

City-St-Zip: SANTA ROSA BEACH, FL 32459

Title: MGRM

Name: KING, MARILYN L Address: 117 HAMON AVENUE

City-St-Zip: SANTA ROSA BEACH, FL 32459

Title: MGRM

Name: WILLIAMSON, A. WAYNE
Address: 167 E. PT. WASHINGTON ROAD
City-St-Zip: SANTA ROSA BEACH, FL 32459

Title: MGRM

Name: KING-WILLIAMSON, TONYA R Address: 167 E. PT. WASHINGTON ROAD City-St-Zip: SANTA ROSA BEACH, FL 32459

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: TONYA KING-WILLIAMSON MM 04/12/2011