

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000086513

FILED
Apr 29, 2008
Secretary of State

Entity Name: KING'S GATE MARKETING GROUP, L.L.C.

Current Principal Place of Business:

4710 EISENHOWER BOULEVARD
SUITE C-3
TAMPA, FL 33634

New Principal Place of Business:

Current Mailing Address:

P.O. BOX 261718
TAMPA, FL 33685

New Mailing Address:

FEI Number: 20-2878386

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WILLIAMS, JOHN A ESQ
101 E. KENNEDY BOULEVARD, SUITE 2700
TAMPA, FL 33602 US

Name and Address of New Registered Agent:

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 () Delete
Name: LOWE, PETER
Address: 4710 EISENHOWER BOULEVARD, STE. C-4
City-St-Zip: TAMPA, FL 33634

ADDITIONS/CHANGES:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, 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: KATHLEEN GRACE GOSE

MGR

04/29/2008

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