

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000086513

FILED
Apr 27, 2009
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:

ATTN: JOHN A. WILLIAMS
201 NORTH FRANKLIN STREET, SUITE 2000
TAMPA, FL 33602

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:

WILLIAMS, JOHN A ESQ
201 NORTH FRANKLIN STREET
SUITE 2000
TAMPA, FL 33602 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: JOHN A. WILLIAMS

04/27/2009

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: PETER LOWE

MGRM

04/27/2009

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