- . 2006 LIMITED LIABILITY COMPANY **FILED ANNUAL REPORT** Feb 01, 2006 08:00 AN **DOCUMENT # L04000088128** 1. Entity Name **Secretary of State** 4105 KINGS, LLC Mailing Address Principal Place of Business **1075 16TH AVENUE** 1075 16TH AVENUE VERO BEACH, FL 32960 VERO BEACH, FL 32960 01182006 No Chg-LLC CR2E083 (11/05) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 38-3719881 Not Applicable \$5.00 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent HAMEL, GERALD E DO NOT WRITE 1075 16TH AVENUE VERO BEACH, FL 32960 IN THIS SPACE 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. Signature, typed or printed name of registered agent and title if applicable. (NOTE Registered Agent signature required when reinstating) DATE 1100000413794 Filing Fee is \$50.00 Due by May 1, 2006 02/11/06-80010-014 50.00 MANAGING MEMBERS/MANAGERS 9. MGRM TIBLE HAMEL, GERALD E NAME STREET ADDRESS 1075 16TH AVENUE CITY-ST-ZIP VERO BEACH, FL 32960 NAME STREET ADDRESS CITY-ST-ZIP NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP MILE IN THIS SPACE NAME STREET ADDRESS CITY-ST-ZIP TITLE STREET ADDRESS CITY-ST-ZIP

11. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained in Chapter 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 oath; that I am a managing member or manager of the limited liability company or the receiver of instee empowered to execute this report as required by Chapter 608, Florida Statutes.

SIGNATURE:

TITLE

STREET ADDRESS City-ST-ZIP

SIGNATURE AND TYPED OR FRINTED NAME OF SIGNING MANAGING NEMBER, OR AUTHORIZED REPRESENTATIVE

26. JAN 2006 (772) 978.9581