

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000001352

FILED
Apr 30, 2012
Secretary of State

Entity Name: THE PAINE-KING FAMILY LLC

Current Principal Place of Business:

290 POINCIANA DRIVE
INDIAN HARBOUR BEACH, FL 32937

New Principal Place of Business:

Current Mailing Address:

290 POINCIANA DRIVE
INDIAN HARBOUR BEACH, FL 32937

New Mailing Address:

FEI Number:

FEI Number Applied For ()

FEI Number Not Applicable (X)

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

REX E. MOULE, P.A.
2287 W. EAU GALLE BLVD
SUITE B
MELBOURNE, FL 32935 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
Name: KING, PATRICIA P
Address: 290 POINCIANA DRIVE
City-St-Zip: INDIAN HARBOUR BEACH, FL 32937

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 Statutes.

SIGNATURE: PATRICIA P. KING

MGRM

04/30/2012

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