

2008 LIMITED LIABILITY COMPANY REINSTATEMENT

DOCUMENT# L05000026315

FILED
Oct 06, 2008
Secretary of State

Entity Name: KING RANCH, LLC

Current Principal Place of Business:

1306 SUMMERWOOD CIR
WELLINGTON, FL 33414

New Principal Place of Business:

Current Mailing Address:

1306 SUMMERWOOD CIR
WELLINGTON, FL 33414

New Mailing Address:

FEI Number: 52-2453955

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

KRASKER, PAUL A ESQ
625 N. FLAGLER DR, 9TH FLOOR
WEST PALM BEACH, FL 33401 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: PAUL KRASKER

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: MORZELLA, ANDREW J
Address: 1306 SUMMERWOOD CIR
City-St-Zip: WELLINGTON, FL 33414

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: ANDREW J. MORZELLA

MGR.

10/06/2008

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