

# 2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000026315

Entity Name: KING RANCH, LLC

FILED  
Jul 06, 2009  
Secretary of State

**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 ( )  
In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

**Name and Address of Current Registered Agent:**

**Name and Address of New Registered Agent:**

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

\_\_\_\_\_  
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

07/06/2009

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