

2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000035784

Entity Name: FT. PIERCE KINGS, LLC

FILED
May 07, 2007
Secretary of State

Current Principal Place of Business:

1907 COMMERCE LANE
101
JUPITER, FL 33458 US

New Principal Place of Business:

Current Mailing Address:

1907 COMMERCE LANE
101
JUPITER, FL 33458 US

New Mailing Address:

FEI Number: 25-1914463 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:

HOLLOWAY, MICHAEL T
405 ST. MARTIN LANE
JUPITER, FL 33458 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 () Delete
Name: HOLLOWAY, MICHAEL T
Address: 405 ST. MARTIN LANE
City-St-Zip: JUPITER, FL 33458 US

Title: MGRM () Delete
Name: GENTILE, GEORGE G
Address: 9438 SOUTHERN OAK LANE
City-St-Zip: JUPITER, FL 33458 US

Title: MGRM () Delete
Name: HOLLOWAY, SUSIE
Address: 6479 RED COACH LANE
City-St-Zip: REYNOLDSBURG, OH 33458 US

Title: MGRM () Delete
Name: O'MAHONEY, EMILY M
Address: 18834 SWEET GUM COURT
City-St-Zip: JUPITER, FL 33458 US

Title: MGRM () Delete
Name: BOEHNING, THOMAS D
Address: 206 BARBADOS DRIVE
City-St-Zip: JUPITER, FL 33458 US

ADDITIONS/CHANGES:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: MICHAEL T. HOLLOWAY

MGR.

05/07/2007

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