

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000048786

FILED
Mar 17, 2009
Secretary of State

Entity Name: KING BROTHERS FLORIDA, LLC

Current Principal Place of Business:

P.O. BOX 1718
DRIPPING SPRINGS, TX 78620 US

New Principal Place of Business:

806 ROBIN DRIVE
POOLER, GA 31322 US

Current Mailing Address:

P.O. BOX 1718
DRIPPING SPRINGS, TX 78620 US

New Mailing Address:

806 ROBIN DRIVE
POOLER, GA 31322 US

FEI Number: 20-3040891

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LEWIS, HERBERT
939 MILLARD COURT WEST
JACKSONVILLE, FL 32225 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: KING, ERIC JEROME
Address: P.O. BOX 1718
City-St-Zip: DRIPPING SPRINGS, TX 78620

Title: MGRM () Delete
Name: KING, BYRON KEITH
Address: 806 ROBIN DRIVE
City-St-Zip: POOLER, GA 31322

ADDITIONS/CHANGES:

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: ERIC J. KING

MGMR

03/17/2009

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