

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000058823

FILED
Jan 09, 2008
Secretary of State

Entity Name: KINGTEC INTERNATIONAL RESORTS, LLC

Current Principal Place of Business:

7798 E FLEDGLING DRIVE
SCOTTSDALE, AZ 85255

New Principal Place of Business:

3557 CHARTER OAK WAY
KNOXVILLE, TN 37922

Current Mailing Address:

3557 CHARTER OAK WAY
KNOXVILLE, TN 37922

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:

BUSTARD, R. DAVID
200 SOUTH ORANGE AVENUE
SARASOTA, FL 34236 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: MR. () Delete
Name: KING, DAVID L
Address: 3557 CHARTER OAK WAY
City-St-Zip: KNOXVILLE, TN 37922 US

Title: MRS. () Delete
Name: KING, MARINA C
Address: 3557 CHARTER OAK WAY
City-St-Zip: KNOXVILLE, TN 37922 US

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: MARINA C KING

MS

01/09/2008

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