

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000058823

FILED
Sep 07, 2011
Secretary of State

Entity Name: KINGTEC INTERNATIONAL RESORTS, LLC

Current Principal Place of Business:

5815 HARBOUR CIRCLE
CAPE CORAL, FL 33914

New Principal Place of Business:

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:

CROSS STREET CORPORATE SERVICES, LLC
200 SOUTH ORANGE AVENUE
SARASOTA, FL 34236 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: MARINA C. KING

09/07/2011

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MR.
Name: KING, DAVID L
Address: 3557 CHARTER OAK WAY
City-St-Zip: KNOXVILLE, TN 37922 US

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

I hereby 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.

09/07/2011

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