

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000062200

Entity Name: KING WARREN, LLC

FILED
Apr 23, 2010
Secretary of State

Current Principal Place of Business:

510 OSCEOLA DRIVE
DESTIN, FL 32541

New Principal Place of Business:

Current Mailing Address:

510 OSCEOLA DRIVE
DESTIN, FL 32541

New Mailing Address:

FEI Number: 20-3042761

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PORATH, SHANNON L
56 SPIRES LANE
#16A
SANTA ROSA BEACH, FL 32459 US

Name and Address of New Registered Agent:

PORATH, SHANNON L
600 GRAND BLVD
#205
DESTIN, FL 32550 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

04/23/2010

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: WELLBORN, JOHN W
Address: 510 OSCEOLA DRIVE
City-St-Zip: DESTIN, FL 32541

Title: MGRM
Name: KING PRPERTIES, LLC
Address: 510 OSCEOLA DRIVE
City-St-Zip: DESTIN, FL 32541

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: JOHN W WELLBORN

M.M.

04/23/2010

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