

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000062200

Entity Name: KING WARREN, LLC

FILED
Apr 28, 2011
Secretary of State

Current Principal Place of Business:

510 OSCEOLA DRIVE
DESTIN, FL 32541

New Principal Place of Business:

1174 BAY COURT
DESTIN, FL 32541

Current Mailing Address:

510 OSCEOLA DRIVE
DESTIN, FL 32541

New Mailing Address:

P.O. BOX 404
DESTIN, FL 32540

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
600 GRAND BLVD
#205
DESTIN, FL 32550 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
Name: WELLBORN, JOHN W
Address: 1174 BAY COURT
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 WELLBORN

M.M.

04/28/2011

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