

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000062988

FILED
Mar 09, 2009
Secretary of State

Entity Name: KING ESTATES, LLC

Current Principal Place of Business:

87431 OLD HIGHWAY
ISLAMORADA, FL 33036

New Principal Place of Business:

Current Mailing Address:

87431 OLD HIGHWAY
ISLAMORADA, FL 33036

New Mailing Address:

FEI Number: 59-3811386

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LUPINO, JAMES ESQ.
90130 OLD HIGHWAY
TAVERNIER, FL, FL 33070 US

Name and Address of New Registered Agent:

CATARINEAU, JOE ESQ.
91750 OVERSEAS HIGHWAY
TAVERNIER, FL 33070 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: JOE A. CATARINEAU

03/09/2009

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: KING, WILLIAM H
Address: 87431 OLD HIGHWAY
City-St-Zip: ISLAMORADA, FL 33036

ADDITIONS/CHANGES:

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: WILLIAM H. KING

MGRM

03/09/2009

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