

2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000077325

FILED
May 01, 2007
Secretary of State

Entity Name: KINGS COUNSEL & TRUST, LLC

Current Principal Place of Business:

7658 MUNICIPAL DRIVE
ORLANDO, FL 32819 US

New Principal Place of Business:

565-C JACKSON AVE
SATELLITE BEACH, FL 32937 US

Current Mailing Address:

7658 MUNICIPAL DRIVE
ORLANDO, FL 32819 US

New Mailing Address:

565-C JACKSON AVE
SATELLITE BEACH, FL 32937 US

FEI Number: 20-3284994 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()
In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

Name and Address of Current Registered Agent:

COLLIER, DALE H
7658 MUNICIPAL DRIVE
ORLANDO, FL 32819 US

Name and Address of New Registered Agent:

JAG CONSULTING COMPANY LLC
565-C JACKSON AVE
SATELLITE BEACH, FL 32937 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: JOSEPH A GRUTTA

05/01/2007

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: COLLIER, DALE H
Address: 7658 MUNICIPAL DRIVE
City-St-Zip: ORLANDO, FL 32819 US

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: COLLIER, DALE H
Address: 565-C JACKSON AVE
City-St-Zip: SATELLITE BEACH, FL 32937 US

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: DALE H COLLIER

MGR

05/01/2007

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