

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000077325

FILED
Apr 30, 2008
Secretary of State

Entity Name: KINGS COUNSEL & TRUST, LLC

Current Principal Place of Business:

565-C JACKSON AVE
SATELLITE BEACH, FL 32937 US

New Principal Place of Business:

117 EAST AMELIA STREET
ORLANDO, FL 32801 US

Current Mailing Address:

565-C JACKSON AVE
SATELLITE BEACH, FL 32937 US

New Mailing Address:

P.O. BOX 533321
ORLANDO, FL 32853 US

FEI Number: 20-3284994

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

JAG CONSULTING COMPANY LLC
565-C JACKSON AVE
SATELLITE BEACH, FL 32937 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: MGR () Delete
Name: COLLIER, DALE H
Address: 565-C JACKSON AVE
City-St-Zip: SATELLITE BEACH, FL 32937 US

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: COLLIER, DALE H
Address: 117 EAST AMELIA STREET
City-St-Zip: ORLANDO, FL 32801 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

04/30/2008

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