

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000077325

FILED
Apr 29, 2009
Secretary of State

Entity Name: KINGS COUNSEL & TRUST, LLC

Current Principal Place of Business:

117 EAST AMELIA STREET
ORLANDO, FL 32801 US

New Principal Place of Business:

2816 EAST ROBINSON STREET
ORLANDO, FL 32803 US

Current Mailing Address:

P.O. BOX 533321
ORLANDO, FL 32853 US

New Mailing Address:

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: 117 EAST AMELIA STREET
City-St-Zip: ORLANDO, FL 32801 US

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: COLLIER, DALE H
Address: 2816 EAST ROBINSON STREET
City-St-Zip: ORLANDO, FL 32803 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

04/29/2009

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