2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000077325

Entity Name: KINGS COUNSEL & TRUST, LLC

FILED Apr 26, 2012 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

2816 EAST ROBINSON STREET ORLANDO, FL 32803 US

Current Mailing Address: New Mailing Address:

2816 EAST ROBINSON STREET ORLANDO, FL 32803 US

FEI Number: 20-3284994 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

JAG CONSULTING COMPANY LLC 565-C JACKSON AVE SATELLITE BEACH, FL 32937 U

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:

Γitle: MGR

Name: COLLIER, DALE H

Address: 2816 EAST ROBINSON STREET City-St-Zip: ORLANDO, FL 32803 US

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 Statues.

SIGNATURE: DALE H. COLLIER MGR 04/26/2012