2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000084841

Entity Name: KNG ENTERPRISES, LLC

FILED Jan 11, 2008 Secretary of State

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

4300 LEGENDARY DRIVE, SUITE 220 3997 COMMONS DRIVE W STE N DESTIN, FL 32541

DESTIN, FL 32541

Current Mailing Address: New Mailing Address:

4300 LEGENDARY DRIVE, SUITE 220 3997 COMMONS DRIVE W STE N

DESTIN, FL 32541 DESTIN, FL 32541

FEI Number: 20-3400680 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:

NELSON, GALE L NELSON, KELLY T 58 BALLÁMORE 58 BALLAMORE

MIRAMAR BEACH, FL 32550 US MIRAMAR BEACH, FL 32550 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: KELLY NELSON 01/11/2008

> Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS: ADDITIONS/CHANGES:

MGRM () Delete Title: () Change () Addition

NELSON, KELLY T Name: Name: Address: 58 BALLAMORE Address: City-St-Zip: MIRAMAR BEACH, FL 32550 City-St-Zip:

Title: MGRM (X) Delete Title: () Change () Addition

Name: NELSON, GALE L Name: Address: 58 BALLAMORE Address: City-St-Zip: MIRAMAR BEACH, FL 32550 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: KELLY NELSON **MGRM** 01/11/2008