

2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

**FILED
Aug 31, 2007
Secretary of State**

DOCUMENT# L05000092340

Entity Name: KINGS BY LANI LLC

Current Principal Place of Business:

2500 N. HIGHWAY A1A
INDIALANTIC, FL 32903

New Principal Place of Business:

Current Mailing Address:

4800 PINE LAKE DRIVE
MYRTLE BEACH, SC 29577

New Mailing Address:

FEI Number: FEI Number Applied For () FEI Number Not Applicable (X) 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:

Name and Address of New Registered Agent:

LANIADO, JEANNINE
2500 N. HIGHWAY A1A
INDIALANTIC, FL 32903 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:

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

ADDITIONS/CHANGES:

Title: MGR () Delete
Name: LANIADO, MORDEHAY
Address: 4800 PINE LAKE DR.
City-St-Zip: MYRTLE BEACH, SC 29577

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: MGRM () Delete
Name: LANIADO, JEANNINE
Address: 4800 PINE LAKE DR.
City-St-Zip: MYRTLE BEACH, SC 29577

Title: () Change () Addition
Name:
Address:
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: JEANNINE LANIADO

MGRM

08/31/2007

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