

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000119551

Entity Name: KING'S FOREST, LLC

FILED
Mar 17, 2009
Secretary of State

Current Principal Place of Business:

9200 S. DADELAND BLVD. #103
MIAMI, FL 33156

Current Mailing Address:

9200 S. DADELAND BLVD. #103
MIAMI, FL 33156

New Principal Place of Business:

9200 S. DADELAND BLVD.
SUITE 214
MIAMI, FL 33156

New Mailing Address:

9200 S. DADELAND BLVD.
SUITE 214
MIAMI, FL 33156

FEI Number: 20-3886218

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BABCOCK, CALVIN
9200 S. DADELAND BLVD. #103
MIAMI, FL 33156 US

Name and Address of New Registered Agent:

BABCOCK, CALVIN
9200 S. DADELAND BLVD.
SUITE 214
MIAMI, FL 33156 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:

03/17/2009

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: BABCOCK, CALVIN
Address: 9200 S. DADELAND BLVD. #103
City-St-Zip: MIAMI, FL 33156

Title: MGRM () Delete
Name: BELL, J. ED
Address: 9200 S. DADELAND BLVD. #103
City-St-Zip: MIAMI, FL 33156

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: BABCOCK, CALVIN
Address: 9200 S. DADELAND BLVD. 214
City-St-Zip: MIAMI, FL 33156

Title: MGRM (X) Change () Addition
Name: BELL, J. ED
Address: 9200 S. DADELAND BLVD. SUITE 214
City-St-Zip: MIAMI, FL 33156

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: CALVIN H BABCOCK

MGR

03/17/2009

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