2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000020238

Entity Name: KINGS COUNSEL & TRUST VENTURES, LLC

FILED Feb 10, 2007 Secretary of State

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

7658 MUNICIPAL DR. 565-C JACKSON AVE

ORLANDO, FL 32819 US SATELLITE BEACH, FL 32937 US

Current Mailing Address: New Mailing Address:

7658 MUNICIPAL DR. 565-C JACKSON AVE

ORLANDO, FL 32819 US SATELLITE BEACH, FL 32937 US

FEI Number: 20-4374704 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:

CALAWAY, DOUG JAG CONSULTING COMPANY LLC 7658 MUNICIPAL DR. 565-C JACKSON AVE

ORLANDO, FL 32819 US SATELLITE BEACH, FL 32937

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: JOSEPH A GRUTTA MGR 02/10/2007

> Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS: ADDITIONS/CHANGES:

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

CALAWAY, DOUG HARVIN, CHARLES R Name: Name: Address: 7658 MUNICIPAL DR. Address: 565-C JACKSON AVE

City-St-Zip: ORLANDO, FL 32819 US City-St-Zip: SATELLITE BEACH, FL 32937 US

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Chapter 119, Florida Statutés. 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: CHARLES R HARVIN 02/10/2007