2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000020238

Entity Name: KINGS COUNSEL & TRUST VENTURES, LLC

FILED May 07, 2010 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:

POST OFFICE BOX 533321 2816 EAST ROBINSON STREET ORLANDO, FL 32801 US ORLANDO, FL 32803 US

FEI Number: 20-4374704 FEI Number Applied For () FEI Number Not Applicable () 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:

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

Title: MGR

Name: KINGS COUNSEL & TRUST, LLC 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: KINGS COUNSEL & TRUST, LLC MGR 05/07/2010