

2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000038164

Entity Name: KING COMPANIES LLC

FILED
Apr 29, 2007
Secretary of State

Current Principal Place of Business:

9 CRIER COURT
BASKING RIDGE, NJ 07920

New Principal Place of Business:

9 CRIER COURT
BASKING RIDGE, NJ 07920 US

Current Mailing Address:

9 CRIER COURT
BASKING RIDGE, NJ 07920

New Mailing Address:

9 CRIER COURT
BASKING RIDGE, NJ 07920 US

FEI Number: 20-4683922

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CORPORATION SERVICE COMPANY
1201 HAYS STREET
TALLAHASSEE, FL 323012525 US

Name and Address of New Registered Agent:

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: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES:

Title: MGRM () Change (X) Addition
Name: KING, JOSEPH N
Address: 9 CRIER CT.
City-St-Zip: BASKING RIDGE, NJ 07920 US

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: JOSEPH N. KING

MGRM

04/29/2007

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