

2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000048056

FILED
Jul 25, 2007
Secretary of State

Entity Name: THREE KINGS DAY COMPANY, LLC

Current Principal Place of Business:

2161 E COUNTY ROAD 540A
153
LAKELAND, FL 33813

New Principal Place of Business:

2161 E COUNTY ROAD 540A
SUITE 153
LAKELAND, FL 33813

Current Mailing Address:

2161 E COUNTY ROAD 540A
153
LAKELAND, FL 33813

New Mailing Address:

2161 E COUNTY ROAD 540A
SUITE 153
LAKELAND, FL 33813

FEI Number: 51-0579975 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:

DE LA CRUZ, MILTON A
2873 HICKORY RIDGE DR
LAKELAND, FL 33813 US

Name and Address of New Registered Agent:

DE LA CRUZ, MILTON A
2161 E. COUNTY ROAD 540A
153
LAKELAND, FL 33813 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: MILTON DE LA CRUZ

07/25/2007

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: DE LA CRUZ, MILTON A
Address: 2873 HICKORY RIDGE DR
City-St-Zip: LAKELAND, FL 33813

Title: MGRM () Delete
Name: DE LA CRUZ, KELLY A
Address: 2873 HICKORY RIDGE DR
City-St-Zip: LAKELAND, FL 33813

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: DE LA CRUZ, MILTON A
Address: 2161 E. COUNTY RD. 540A
City-St-Zip: LAKELAND, FL 33813

Title: MGRM (X) Change () Addition
Name: DE LA CRUZ, KELLY A
Address: 2161 E. COUNTY RD. 540A
City-St-Zip: LAKELAND, FL 33813

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: KELLY DE LA CRUZ

MGRM

07/25/2007

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