

# 2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000048056

FILED  
Apr 16, 2009  
Secretary of State

**Entity Name:** THREE KINGS DAY COMPANY, LLC

**Current Principal Place of Business:**

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

**New Principal Place of Business:**

**Current Mailing Address:**

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

**New Mailing Address:**

**FEI Number:** 51-0579975

**FEI Number Applied For ( )**

**FEI Number Not Applicable ( )**

**Certificate of Status Desired ( )**

**Name and Address of Current Registered Agent:**

DE LA CRUZ, MILTON A  
2161 E. COUNTY ROAD 540A  
153  
LAKELAND, FL 33813 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: MGRM ( ) Delete  
Name: DE LA CRUZ, MILTON A  
Address: 2161 E. COUNTY RD. 540A, S153  
City-St-Zip: LAKELAND, FL 33813

Title: MGRM ( ) Delete  
Name: DE LA CRUZ, KELLY A  
Address: 2161 E. COUNTY RD. 540A, S153  
City-St-Zip: LAKELAND, FL 33813

**ADDITIONS/CHANGES:**

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

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:** MILTON DE LA CRUZ

MGR

04/16/2009

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