

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000048056

FILED
Mar 14, 2011
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
Name: DE LA CRUZ, MILTON A
Address: 2161 E. COUNTY RD. 540A, S153
City-St-Zip: LAKELAND, FL 33813

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

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 Statutes.

SIGNATURE: MILTON DE LA CRUZ

MGR

03/14/2011

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