

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000070364

Entity Name: KING MOTOR CAR CO, LLC

FILED
Jul 15, 2008
Secretary of State

Current Principal Place of Business:

1750 N FLORIDA MANGO
200
WEST PALM BEACH, FL 33409

New Principal Place of Business:

Current Mailing Address:

1750 FLORIDA MANGO
200
WEST PALM BEACH, FL 33409

New Mailing Address:

1007 CORAL CT
BOYNTON BEACH, FL 33426

FEI Number: 20-5277210 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:

KING, MICHAEL
1750 N FLORIDA MANGO
200
WEST PALM BEACH, FL 33409 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: MGR () Delete
Name: KING, MICHAEL
Address: 1750 N FLORIDA MANGO #200
City-St-Zip: WEST PALM BEACH, FL 33409

ADDITIONS/CHANGES:

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: MICHAEL KING

MGR

07/15/2008

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