2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000090720

Entity Name: KING SOL, LLC

FILED Jan 18, 2008 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

204 N. WYMORE ROAD WINTER PARK, FL 32789 US

Current Mailing Address: New Mailing Address:

204 N. WYMORE ROAD WINTER PARK, FL 32789 US

FEI Number: 20-5664184 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

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

SCHICK, DAVID L
301 EAST PINE STREET
ORLANDO, FL 32801 US
SCHICK, DAVID L
301 EAST PINE STREET
STE. 1400
ORLANDO, FL 32801 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: 01/18/2008

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS: ADDITIONS/CHANGES:

Title: MGRM () Delete Title: MGR (X) Change () Addition

Name:SCHICK, SOLOMON FName:SCHICK, SOLOMON FAddress:204 N. WYMORE ROADAddress:204 N. WYMORE ROADCity-St-Zip:WINTER PARK, FL 32789 USCity-St-Zip:WINTER PARK, FL 32789 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: SOLOMON F. SCHICK MGR 01/18/2008