

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000098932

FILED
Mar 30, 2009
Secretary of State

Entity Name: DON KING HOLDINGS, LLC

Current Principal Place of Business:

1800 EAST STATE ROAD 434
SUITE 1024
WINTER SPRINGS, FL 32708 US

New Principal Place of Business:

400 WEST STATE ROAD 434
SUITE 1024
OVIEDO, FL 32765 US

Current Mailing Address:

1800 EAST STATE ROAD 434
SUITE 1024
WINTER SPRINGS, FL 32708 US

New Mailing Address:

400 WEST STATE ROAD 434
SUITE 1024
OVIEDO, FL 32765 US

FEI Number: 20-5707220

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

YAHN, MELODIE J
1800 EAST STATE ROAD 434
SUITE 1024
WINTER SPRINGS, FL 32708 US

Name and Address of New Registered Agent:

YAHN, MELODIE J
400 WEST STATE ROAD 434
1024
OVIEDO, FL 32765 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: MELODIE YAHN

03/30/2009

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: KING, DONALD O
Address: 1800 EAST STATE ROAD 434, SUITE 1024
City-St-Zip: WINTER SPRINGS, FL 32708 US

Title: MGR () Delete
Name: SHUPE, THOMAS E JR.
Address: 12321 RIVERGLEN DRIVE
City-St-Zip: RIVERVIEW, FL 33569

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: KING, DONALD O
Address: 400 WEST STATE ROAD 434
City-St-Zip: OVIEDO, FL 32765 US

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: DONALD KING

MGRM

03/30/2009

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