

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000098932

Entity Name: DON KING HOLDINGS, LLC

FILED
Apr 14, 2011
Secretary of State

Current Principal Place of Business:

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

New Principal Place of Business:

Current Mailing Address:

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

New Mailing Address:

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
400 WEST STATE ROAD 434
1024
OVIEDO, FL 32765 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: KING, DONALD O
Address: 400 WEST STATE ROAD 434
City-St-Zip: OVIEDO, FL 32765 US

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

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: DONALD O KING

MGRM

04/14/2011

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