2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000098932

Entity Name: DON KING HOLDINGS, LLC

FILED Apr 10, 2012 Secretary of State

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

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

Current Mailing Address: 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: 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:

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 Statues.

SIGNATURE: DONALD O KING MGRM 04/10/2012