2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

FILED
Jul 15, 2008
Secretary of State

DOCUMENT# L07000011651

Entity Name: KING BRANDS WAREHOUSE LLC

Current Principal Place of Business:

9910 BAVARIA ROAD
FORT MYERS, FL 33913

New Principal Place of Business:

Current Mailing Address:

9910 BAVARIA ROAD
FORT MYERS, FL 33913

New Mailing Address:

FEI Number: 20-4704142 **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, JOHN
9910 BAVARIA ROAD
FORT MYERS, FL 33913 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 ( ) Delete
Name: KING, JASON
Address: 5893 FORESTAL AVENUE
City-St-Zip: WATERFORD, MI 48327

Title: MGRM ( ) Delete
Name: KING, JEFF
Address: 3820 NE 28TH AVENUE
City-St-Zip: LIGHTHOUSE POINT, FL 33064

Title: MGRM ( ) Delete
Name: KING, JOHN
Address: 15335 MERION COURT
City-St-Zip: NORTHVILLE, MI 48167

ADDITIONS/CHANGES:

Title: ( ) Change ( ) Addition
Name:
Address:
City-St-Zip:

Title: ( ) Change ( ) Addition
Name:
Address:
City-St-Zip:

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: JOHN KING MEMB 07/15/2008

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