

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000011651

FILED
Jan 20, 2011
Secretary of State

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: 20-8405164

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

KING, JOHN
9910 BAVARIA ROAD
FORT MYERS, FL 33913 US

Name and Address of New Registered Agent:

KING, JOHN H III
9910 BAVARIA ROAD
FORT MYERS, FL 33913 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: JOHN H. KING III

01/20/2011

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: KING, JASON
Address: 1611 WANDREI COURT
City-St-Zip: COMMERCE, MI 48382

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

Title: MGRM
Name: KING, JOHN H III
Address: 9800 ALHAMBRA LANE
City-St-Zip: BONITA SPRINGS, FL 34135

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: JOHN H. KING III

MGRM

01/20/2011

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