

# **2012 LIMITED LIABILITY COMPANY ANNUAL REPORT**

DOCUMENT# L07000011651

**FILED**  
**Mar 29, 2012**  
**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 H III  
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  
**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

03/29/2012

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