

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000050264

Entity Name: KING ST., LLC

FILED
Mar 17, 2009
Secretary of State

Current Principal Place of Business:

60 OCEAN BLVD., STE. ONE
ATLANTIC BEACH, FL 32233

New Principal Place of Business:

60 OCEAN BOULEVARD
SUITE FOUR
ATLANTIC BEACH, FL 32233

Current Mailing Address:

60 OCEAN BLVD., STE. ONE
ATLANTIC BEACH, FL 32233

New Mailing Address:

60 OCEAN BOULEVARD
SUITE FOUR
ATLANTIC BEACH, FL 32233

FEI Number: 26-0151932

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CONTEGA BUSINESS SERVICES, LLC
ONE INDEPENDENT DRIVE, STE. 1200
JACKSONVILLE, FL 32202 US

Name and Address of New Registered Agent:

CONTEGA BUSINESS SERVICES, LLC
ONE INDEPENDENT DRIVE
SUITE 1200
JACKSONVILLE, FL 32202 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: G. RAY DRIVER, JR., P

03/17/2009

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: SONES, MICHAEL A
Address: 121 OCEAN FOREST LANE, N.
City-St-Zip: ATLANTIC BEACH, FL 32233

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: SONES, MICHAEL A
Address: 60 OCEAN BOULEVARD, SUITE FOUR
City-St-Zip: ATLANTIC BEACH, FL 32233

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: MICHAEL A. SONES

MGR

03/17/2009

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