

# 2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000069268

Entity Name: KING APPLEBY LLC

FILED  
Apr 23, 2009  
Secretary of State

**Current Principal Place of Business:**

1609 MIDDLE RIVER DRIVE  
FORT LAUDERDALE, FL 33305

**New Principal Place of Business:**

1345 SOUTH FEDERAL HIGHWAY  
DEERFIELD BEACH, FL 33441

**Current Mailing Address:**

1609 MIDDLE RIVER DRIVE  
FORT LAUDERDALE, FL 33305

**New Mailing Address:**

1345 SOUTH FEDERAL HIGHWAY  
DEERFIELD BEACH, FL 33441

FEI Number: 26-0882703

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

**Name and Address of Current Registered Agent:**

APPLEBY, A. EDWARD  
2301 SUNRISE KEY BLVD.  
FORT LAUDERDALE, FL 33304 US

**Name and Address of New Registered Agent:**

APPLEBY, A. EDWARD  
1345 SOUTH FEDERAL HIGHWAY  
DEERFIELD BEACH, FL 33441 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: A. EDWARD APPLEBY

04/23/2009

Electronic Signature of Registered Agent

Date

**MANAGING MEMBERS/MANAGERS:**

Title: MGRM ( ) Delete  
Name: KING, W. CLAY  
Address: 1609 MIDDLE RIVER DRIVE  
City-St-Zip: FORT LAUDERDALE, FL 33305

Title: MGRM (X) Delete  
Name: APPLEBY, A. EDWARD  
Address: 2301 SUNRISE KEY BLVD.  
City-St-Zip: FORT LAUDERDALE, FL 33304

**ADDITIONS/CHANGES:**

Title: MGRM (X) Change ( ) Addition  
Name: KING, W. CLAY  
Address: 1345 SOUTH FEDERAL HIGHWAY  
City-St-Zip: DEERFIELD BEACH, FL 33441

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: W. CLAY KING

MGRM

04/23/2009

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