

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000113158

FILED
Jul 09, 2008
Secretary of State

Entity Name: OLD KINGS HOLDINGS, LLC

Current Principal Place of Business:

10200 EASTPORT ROAD
JACKSONVILLE, FL 32218

New Principal Place of Business:

Current Mailing Address:

10200 EASTPORT ROAD
JACKSONVILLE, FL 32218

New Mailing Address:

FEI Number: 26-1458737 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:

Name and Address of New Registered Agent:

PLEIMAN, TOMA CPA
PLEIMAN & COMPANY
9471 BAYMEADOWS ROAD STE 308
JACKSONVILLE, FL 32256 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: _____

Electronic Signature of Registered Agent

_____ Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: GRAMLING, SCOTT
Address: 12580 HIGHVIEW COURT
City-St-Zip: JACKSONVILLE, FL 32225

Title: MGRM () Delete
Name: STEELE, TONYA
Address: 3628 WINDSONG PLACE
City-St-Zip: JACKSONVILLE, FL 32277

ADDITIONS/CHANGES:

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: SCOTT GRAMLING

CEO

07/09/2008

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