

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000113158

Entity Name: OLD KINGS HOLDINGS, LLC

FILED
Jan 08, 2010
Secretary of State

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 ()

Name and Address of Current Registered Agent:

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

Name and Address of New Registered Agent:

PLEIMAN, TOM 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: TOM PLEIMAN

01/08/2010

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

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

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

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: BECKY FITCHETT

GM

01/08/2010

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