

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000113158

FILED
Feb 18, 2011
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 ()

Name and Address of Current Registered Agent:

PLEIMAN, TOM CPA
PLEIMAN & COMPANY
9471 BAYMEADOWS ROAD STE 308
JACKSONVILLE, FL 32256 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: 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: SCOTT GRAMLING

CEO

02/18/2011

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