

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000119130

Entity Name: KINGDOM WARRIOR, LLC

FILED
Apr 30, 2009
Secretary of State

Current Principal Place of Business:

12230 FOREST HILL BOULEVARD
SUITE 110QQ
WELLINGTON, FL 33414

Current Mailing Address:

12230 FOREST HILL BOULEVARD
SUITE 110QQ
WELLINGTON, FL 33414

New Principal Place of Business:

931 VILLAGE BLVD.
SUITE 905-366
WEST PALM BEACH, FL 33409

New Mailing Address:

931 VILLAGE BLVD.
SUITE 905-366
WEST PALM BEACH, FL 33409

FEI Number: 26-1486192

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GIORDANO, DANIEL M
12230 FOREST HILL BOULEVARD
SUITE 110 QQ
WELLINGTON, FL 33414 US

Name and Address of New Registered Agent:

GIORDANO, DANIEL M
931 VILLAGE BLVD.
SUITE 905-366
WEST PALM BEACH, FL 33409 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: DANIEL GIORDANO

04/30/2009

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: GIORDANO, DANIEL M
Address: 12230 FOREST HILL BOULEVARD SUITE 110 QQ
City-St-Zip: WELLINGTON, FL 33414

Title: MGR () Delete
Name: DI LEMME, CHRISTIE
Address: 12230 FOREST HILL BOULEVARD SUITE 110 QQ
City-St-Zip: WELLINGTON, FL 33414

Title: MGR () Delete
Name: DILEMME, PHILIP
Address: 280 NW 67TH STREET, #204
City-St-Zip: BOCA RATON, FL 33487

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: GIORDANO, DANIEL M
Address: 931 VILLAGE BLVD. SUITE 905-366
City-St-Zip: WEST PALM BEACH, FL 33409

Title: MGR (X) Change () Addition
Name: DI LEMME, CHRISTIE
Address: 931 VILLAGE BLVD. SUITE 905-366
City-St-Zip: WEST PALM BEACH, FL 33409

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: CHRISTIE DI LEMME

MGR

04/30/2009

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