2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000010516

Entity Name: KINGS ENGINEERING, LLC

FILED Feb 08, 2010 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

2961 FOXCROFT DRIVE TALLAHASSEE, FL 32309

Current Mailing Address: New Mailing Address:

2961 FOXCROFT DRIVE 2880 W. OAKLAND PARK BLVD TALLAHASSEE, FL 32309 SUITE 234 FT. LAUDERDALE, FL 33311

FEI Number: 80-0150141 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

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

ADEYOYE, ADEDEJI
2961 FOXCROFT DRIVE
TALLAHASSEE, FL 32309 US

ADEYOYE, ADEDEJI
2880 W. OAKLAND PARK BLVD
SUITE 234
FT. LAUDERDALE, FL 33311 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: 02/08/2010

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

Title: MGR

Name: ADEYOYE, ADEDEJI

Address: 2880 W. OAKLAND PARK BLVD, SUITE 234

City-St-Zip: FT. LAUDERDALE, FL 33311

Title: MGRM

Name: ADEYOYE, PETRA

Address: 2880 W. OAKLAND PARK BLVD, SUITE 234

City-St-Zip: FT. LAUDERDALE, FL 33311

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 Statues.

SIGNATURE: ADEDEJI ADEYOYE PRES 02/08/2010