2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000010516

Entity Name: KINGS ENGINEERING, LLC

FILED Apr 07, 2011 Secretary of State

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

2961 FOXCROFT DRIVE 2880 W.OAKLAND PARK BLVD TALLAHASSEE, FL 32309

230

FT LAUDERDALE, FL 33311

Current Mailing Address: New Mailing Address:

2880 W. OAKLAND PARK BLVD 2880 W.OAKLAND PARK BLVD SUITE 234 230

FT. LAUDERDALE, FL 33311 FT LAUDERDALE, FL 33311

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

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

ADEYOYE, ADEDEJI ADEYOYE, ADEDEJI O P.E. 2880 W. OAKLAND PARK BLVD 2880 W. OAKLAND PARK BLVD SUITE 234 SUITE 230 FT. LAUDERDALE, FL 33311 US 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: ADEDEJI ADEYOYE 04/07/2011

> Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

PRES

ADEYOYE, ADEDEJI O P.E. Name:

Address: 2880 W. OAKLAND PARK BLVD, SUITE 230

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** 04/07/2011