

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000011879

FILED
Mar 18, 2009
Secretary of State

Entity Name: KING & QUEEN INVESTMENTS, LLC

Current Principal Place of Business:

5904 DEER FLAG DRIVE
LAKELAND, FL 33811 US

New Principal Place of Business:

Current Mailing Address:

5904 DEER FLAG DRIVE
LAKELAND, FL 33811 US

New Mailing Address:

FEI Number: 26-2176545

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

KING, RHONDA
5904 DEER FLAG DRIVE
LAKELAND, FL 33811 US

Name and Address of New Registered Agent:

KING, RHONDA H
5904 DEER FLAG DRIVE
LAKELAND, FL 33811 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: RHONDA H KING

03/18/2009

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: KING, RHONDA
Address: 5904 DEER FLAG DRIVE
City-St-Zip: LAKELAND, FL 33811 US

Title: MGRM () Delete
Name: KING, STEVEN
Address: 5904 DEER FLAG DRIVE
City-St-Zip: LAKELAND, FL 33811 US

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: KING, RHONDA H
Address: 5904 DEER FLAG DRIVE
City-St-Zip: LAKELAND, FL 33811 US

Title: MGRM (X) Change () Addition
Name: KING, STEVEN W
Address: 5904 DEER FLAG DRIVE
City-St-Zip: LAKELAND, FL 33811 US

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: STEVEN W KING

MGRM

03/18/2009

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