

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000022531

FILED
Apr 10, 2009
Secretary of State

Entity Name: KING RANCH CONTRACTORS, LLC

Current Principal Place of Business:

9316 NORTHLAKE PARKWAY, STE 101
ORLANDO, FL 32827

New Principal Place of Business:

9316 NORTHLAKE PARKWAY,
STE 101
ORLANDO, FL 32827

Current Mailing Address:

9316 NORTHLAKE PARKWAY, STE 101
ORLANDO, FL 32827

New Mailing Address:

9316 NORTHLAKE PARKWAY,
STE 101
ORLANDO, FL 32827

FEI Number: 26-2101419

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CORPORATION SERVICE COMPANY
1201 HAYS STREET
TALLAHASSEE, FL 32301 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 () Delete
Name: CINTRON, CARLOS A
Address: 2418 AUGUSTA WAY
City-St-Zip: KISSIMMEE, FL 34746

Title: MGRM () Delete
Name: MEDINA, TITO O
Address: 2418 AUGUSTA WAY
City-St-Zip: KISSIMMEE, FL 34746

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: CINTRON, CARLOS A
Address: 9316 NORTHLAKE PKWY. STE 101
City-St-Zip: ORLANDO, FL 32827

Title: MGRM (X) Change () Addition
Name: MEDINA, TITO O
Address: 9316 NORTHLAKE PKWY. STE 101
City-St-Zip: ORLANDO, FL 32827

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: CARLOS A. CINTRON

MGRM

04/10/2009

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