

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000022531

FILED
Apr 30, 2010
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:

Current Mailing Address:

9316 NORTHLAKE PARKWAY,
STE 101
ORLANDO, FL 32827

New Mailing Address:

P.O.BOX 770685
ORLANDO, FL 32877

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:

CINTRON, CARLOS A
9316 NORTHLAKE PKWY
STE 101
ORLANDO, FL 32827 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: CARLOS A CINTRON

04/30/2010

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

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

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

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 Statutes.

SIGNATURE: CARLOS A CINTRON

MGRM

04/30/2010

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