

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000039410

FILED
Mar 20, 2009
Secretary of State

Entity Name: KING MANAGEMENT GROUP AND ASSOCIATES, LLC

Current Principal Place of Business:

2805 E OAKLAND PARK BLVD
STE 247
FT LAUDERDALE, FL 33306

New Principal Place of Business:

Current Mailing Address:

2805 E OAKLAND PARK BLVD
STE 247
FT LAUDERDALE, FL 33306

New Mailing Address:

FEI Number: 94-3424405

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WILLIAMS, PEGGY
2805 E OAKLAND PARK BLVD
STE 247
FT LAUDERDALE, FL 33306 US

Name and Address of New Registered Agent:

WILLIAMS, PEGGY K MGRM
2805 E OAKLAND PARK BLVD
STE 247
FT LAUDERDALE, FL 33306 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: PEGGY WILLIAMS

03/20/2009

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: WILLIAM, PEGGY
Address: 2841 NE 35TH CT
City-St-Zip: FT LAUDERDALE, FL 33308

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: WILLIAM, PEGGY K MGRM
Address: 2841 NE 35TH CT
City-St-Zip: FT LAUDERDALE, FL 33308 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: PEGGY WILLIAMS

MGRM

03/20/2009

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