2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000048385

FILED
Feb 09, 2009
Secretary of State

Entity Name: KING ENTERPRISES INTERNATIONAL, LLC

Current Principal Place of Business:

197 GENE GABLES CIR
LONGWOOD, FL 32779

New Principal Place of Business:

601 WELDON BLVD
105
LAKE MARY, FL 32746

Current Mailing Address:

197 GENE GABLES CIR
LONGWOOD, FL 32779

New Mailing Address:

FEI Number: 26-2616145 **FEI Number Applied For ( )** **FEI Number Not Applicable ( )** **Certificate of Status Desired (X)**

Name and Address of Current Registered Agent:

KING, JARAD M
197 GENE GABLES CIR
LONGWOOD, FL 32779 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: MGR ( ) Delete
Name: KING, JARAD M
Address: 197 GENE GABLES CIR
City-St-Zip: LONGWOOD, FL 32779

Title: MGRM ( ) Delete
Name: KING, MARGO M
Address: 197 GENE GABLES CIR
City-St-Zip: LONGWOOD, FL 32779

ADDITIONS/CHANGES:

Title: ( ) Change ( ) Addition
Name:
Address:
City-St-Zip:

Title: ( ) Change ( ) Addition
Name:
Address:
City-St-Zip:

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: JARAD M KING MGR 02/09/2009

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