

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000050550

FILED
Mar 27, 2009
Secretary of State

Entity Name: KING INVESTMENTS GROUP, LLC

Current Principal Place of Business:

9103 CHARLES E. LIMPUS ROAD
ORLANDO, FL 32836

New Principal Place of Business:

300 S ORANGE AVE
SUITE 1000 (J1C)
ORLANDO, FL 32801 US

Current Mailing Address:

9103 CHARLES E. LIMPUS ROAD
ORLANDO, FL 32836

New Mailing Address:

300 S ORANGE AVE
SUITE 1000 (J1C)
ORLANDO, FL 32801 US

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

Name and Address of Current Registered Agent:

CORPORATION COMPANY OF ORLANDO
300 SOUTH ORANGE AVE.
SUITE 1000 (JGH)
ORLANDO, FL 328015403 US

Name and Address of New Registered Agent:

CORPORATION COMPANY OF ORLANDO
300 SOUTH ORANGE AVE.
SUITE 1000 (J1C)
ORLANDO, FL 32801 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: J. GREGORY HUMPHRIES, VICE PRESIDENT

03/27/2009

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES:

Title: MGR () Change (X) Addition
Name: CHOUFANI, JAAFAR
Address: 300 S ORANGE AVE, SUITE 1000
City-St-Zip: ORLANDO, FL 32801 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: JAAFAR CHOUFANI

MGR

03/27/2009

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