

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000057407

FILED
Apr 28, 2009
Secretary of State

Entity Name: KING'S REAL ESTATE CONSULTANTS LLC

Current Principal Place of Business:

14936 OLDHAM DRIVE
ORLANDO, FL 32826

New Principal Place of Business:

Current Mailing Address:

14936 OLDHAM DRIVE
ORLANDO, FL 32826

New Mailing Address:

FEI Number: 26-2810288

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

ODOM, STEPHEN
14936 OLDHAM DRIVE
ORLANDO, FL 32826 US

Name and Address of New Registered Agent:

ODOM, STEPHEN D
14936 OLDHAM DRIVE
ORLANDO, FL 32826 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: STEPHEN D ODOM

04/28/2009

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: ODOM, STEPHEN D
Address: 14936 OLDHAM DRIVE
City-St-Zip: ORLANDO, FL 32826

ADDITIONS/CHANGES:

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: STEPHEN D ODOM

MGR

04/28/2009

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