

# 2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000066179

FILED  
Aug 26, 2009  
Secretary of State

Entity Name: KING INVESTMENT GROUP LLC

## Current Principal Place of Business:

1530 DEL RIO DRIVE  
FORT MYERS, FL 33901

## New Principal Place of Business:

## Current Mailing Address:

1530 DEL RIO DRIVE  
FORT MYERS, FL 33901

## New Mailing Address:

FEI Number: 26-3928360      FEI Number Applied For ( )      FEI Number Not Applicable ( )      Certificate of Status Desired ( )  
In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

## Name and Address of Current Registered Agent:

SPIEGEL & UTRERA, P.A.  
1840 SW 22ND ST.  
4TH FLOOR  
MIAMI, FL 33145 US

## Name and Address of New Registered Agent:

KING, TINA D MGR  
1530 DEL RIO DR.  
FORT MYERS, FL 33901 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: TINA D KING

08/26/2009

Electronic Signature of Registered Agent

Date

## MANAGING MEMBERS/MANAGERS:

Title: MGR ( ) Delete  
Name: KING, MICHAEL  
Address: 1530 DEL RIO DRIVE  
City-St-Zip: FORT MYERS, FL 33901

Title: MGR ( ) Delete  
Name: KING, TINA  
Address: 1530 DEL RIO DRIVE  
City-St-Zip: FORT MYERS, FL 33901

Title: MGR ( ) Delete  
Name: KING, WILLIAM  
Address: 1530 DEL RIO DRIVE  
City-St-Zip: FORT MYERS, FL 33901

Title: S ( ) Delete  
Name: KING, TINA  
Address: 1530 DEL RIO DRIVE  
City-St-Zip: FORT MYERS, FL 33901

## ADDITIONS/CHANGES:

Title: MGR (X) Change ( ) Addition  
Name: KING, MICHAEL T  
Address: 1530 DEL RIO DRIVE  
City-St-Zip: FORT MYERS, FL 33901

Title: MGR (X) Change ( ) Addition  
Name: KING, TINA D  
Address: 1530 DEL RIO DRIVE  
City-St-Zip: FORT MYERS, FL 33901

Title: MGR (X) Change ( ) Addition  
Name: KING, WILLIAM L  
Address: 1530 DEL RIO DRIVE  
City-St-Zip: FORT MYERS, FL 33901

Title: S (X) Change ( ) Addition  
Name: KING, TINA D  
Address: 1530 DEL RIO DRIVE  
City-St-Zip: FORT MYERS, FL 33901

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: TINA D KING

MGR

08/26/2009

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