2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000066179

Entity Name: KING INVESTMENT GROUP LLC

FILED Apr 27, 2011 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

2400 CORTEZ BLVD. FORT MYERS, FL 33901

Current Mailing Address: New Mailing Address:

1530 DEL RIO DRIVE 2400 CORTEZ BLVD. FORT MYERS, FL 33901 FORT MYERS, FL 33901

FEI Number: 26-3928360 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

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

KING, TINA D MGR
3853 LUVERNE ST.
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 04/27/2011

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

Title: MGR

 Name:
 KING, MICHAEL T

 Address:
 3853 LUVERNE ST.

 City-St-Zip:
 FORT MYERS, FL 33901

 Title:
 MGR

 Name:
 KING, TINA D

 Address:
 3853 LUVERNE ST.

 City-St-Zip:
 FORT MYERS, FL 33901

Title: MGR

Name: KING, WILLIAM L Address: 3853 LUVERNE ST. City-St-Zip: FORT MYERS, FL 33901

Title: MGR

Name: KING, TIFFANY A
Address: 3853 LUVERNE ST.
City-St-Zip: FORT MYERS, FL 33901

Title:

Name: KING, TIFFANY A
Address: 3853 LUVERNE ST.
City-St-Zip: FORT MYERS, FL 33901

I hereby 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 Statues.

SIGNATURE: TINA D KING MGR 04/27/2011