2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000078453

Entity Name: SOUTH KINGS LLC

FILED Feb 10, 2011 Secretary of State

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

3926 SOUTH KINGS AVE. BRANDON, FL 33511 US

Current Mailing Address: New Mailing Address:

3926 SOUTH KINGS AVE. P.O. BOX 1331

BRANDON, FL 33511 US VALRICO, FL 33595 US

FEI Number: 26-3231394 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:

WINTER, KENNETH
3926 S. KINGS AVENUE
BRANDON, FL 33511 US
WINTER, KENNETH
14831 CELESTIAL WAY
DOVER, FL 33527 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: KENNETH WINTER 02/10/2011

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM

Name: WINTER, KENNETH
Address: 14831 CELESTIAL WAY
City-St-Zip: DOVER, FL 33527 US

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: KENNETH WINTER MGRM 02/10/2011