2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

FILED
Mar 08, 2009
Secretary of State

DOCUMENT# L08000104427

Entity Name: JOHNNY KING, LLC

Current Principal Place of Business:

3930 SOUTH ROOSEVELT BOULEVARD
E-202
KEY WEST, FL 33040

New Principal Place of Business:

Current Mailing Address:

819 PEACOCK PLAZA
263
KEY WEST, FL 33040

New Mailing Address:

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

Name and Address of Current Registered Agent:

WALTERS, JO B
819 PEACOCK PLAZA
533
KEY WEST, FL FL US

Name and Address of New Registered Agent:

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: ______________________________

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

Title:	MGR	( ) Delete
Name:	KING, JOHN W III	
Address:	819 PEACOCK PLAZA, #263	
City-St-Zip:	KEY WEST, FL 33040	

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: JOHN W. KING, III MGR 03/08/2009

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