

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000116621

FILED
Apr 27, 2010
Secretary of State

Entity Name: KING WALLY INTERNATIONAL, LLC

Current Principal Place of Business:

816 N.E. 17TH STREET AVE. #5
FT. LAUDERDALE, FL 33301 US

New Principal Place of Business:

Current Mailing Address:

757 S.E. 17TH STREET #146
FT. LAUDERDALE, FL 33316 US

New Mailing Address:

FEI Number: 26-3922475 **FEI Number Applied For ()** **FEI Number Not Applicable ()** **Certificate of Status Desired ()**

Name and Address of Current Registered Agent:

AMERICAN SAFETY COUNCIL, INC.
5125 ADANSON ST.
SUITE 500
ORLANDO, FL 32804 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: MGRM
Name: TARBERT, WALTER
Address: 757 S.E. 17TH STREET #146
City-St-Zip: FT. LAUDERDALE, FL 33316 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 Statutes.

SIGNATURE: WALTER R. TARBERT MGRM 04/27/2010

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