

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000026840

Entity Name: KING CONCEPTS, LLC

FILED
Feb 17, 2011
Secretary of State

Current Principal Place of Business:

1015 S. HOWARD AVENUE
TAMPA, FL 33606

New Principal Place of Business:

Current Mailing Address:

1015 S. HOWARD AVENUE
TAMPA, FL 33606

New Mailing Address:

FEI Number: 26-3135614

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SMOAK, WILLIAM
1000 N. ASHLEY DRIVE, SUITE 500
TAMPA, FL 33602 US

Name and Address of New Registered Agent:

GIGANTE, JEFF
1015 S. HOWARD AVE
TAMPA, FL 33606 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: JEFF GIGANTE

02/17/2011

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: LANZA, JAMES
Address: 1015 S. HOWARD AVENUE
City-St-Zip: TAMPA, FL 33606

Title: MGRM
Name: GIGANTE, JEFF
Address: 1015 S. HOWARD AVENUE
City-St-Zip: TAMPA, FL 33606

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: JEFF GIGANTE

MGRM

02/17/2011

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