2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000069971

Entity Name: THOMAS KING, LLC

FILED Apr 04, 2011 Secretary of State

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

4505 PARK BOULEVARD 555 JOHNS PASS AVE

SUITE 7 MADEIRA BEACH, FL 33708 PINELLAS PARK, FL 33781

Current Mailing Address: New Mailing Address:

P.O. BOX 1005

PINELLAS PARK, FL 33780

FEI Number: 27-2041942 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:

NGUYEN, THUONG V TO, BECKI N
4505 PARK BOULEVARD 555 JOHNS PASS AVE
SUITE 7 MADEIRA BEACH, FL 33708 US

PINELLAS PARK, FL 33781 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: BECKI TO 04/04/2011

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM

Name: NGUYEN, THUONG V Address: P.O. BOX 1005

City-St-Zip: PINELLAS PARK, FL 33780

Title: MGRM
Name: TO, BECKI N
Address: P.O BOX 1005

City-St-Zip: PINELLAS PARK, FL 33780

Title: MGRM
Name: BOEKE, NOEL
Address: P.O BOX 1005

City-St-Zip: PINELLAS PARK, FL 33780

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: BECKI TO MGRM 04/04/2011