

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000100612

FILED
Feb 16, 2010
Secretary of State

Entity Name: KING ENTERPRISES OF THE PALM BEACHES, LLC

Current Principal Place of Business:

777 SOUTH FLAGLER DRIVE
SUITE 500 EAST
WEST PALM BEACH, FL 33401

New Principal Place of Business:

Current Mailing Address:

84 DUNBAR ROAD EAST
PALM BEACH GARDENS, FL 33418

New Mailing Address:

85 DUNBAR ROAD EAST
PALM BEACH GARDENS, FL 33418

FEI Number:

FEI Number Applied For (X)

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SPALL, CYNTHIA C ESQ.
777 SOUTH FLAGLER DRIVE
SUITE 500 EAST
WEST PALM BEACH, FL 33401 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
Name: SPALL, CYNTHIA C
Address: 777 SOUTH FLAGLER DRIVE
City-St-Zip: WEST PALM BEACH, FL 33401

Title: MGR
Name: KING, JOHN
Address: 777 SOUTH FLAGLER DRIVE
City-St-Zip: WEST PALM BEACH, FL 33401

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: CYNTHIA C. SPALL

MGR

02/16/2010

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