

2011 LIMITED LIABILITY COMPANY AMENDED ANNUAL REPORT

**FILED
Mar 01, 2011
Secretary of State**

DOCUMENT# L09000100612

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:

10190 RIVERSIDE DRIVE
SUITE 102
PALM BEACH GARDENS, FL 33410

Current Mailing Address:

85 DUNBAR ROAD EAST
PALM BEACH GARDENS, FL 33418

New Mailing Address:

FEI Number: 27-2081450 FEI Number Applied For () 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: KING, JOHN R
Address: 85 DUNBAR ROAD E
City-St-Zip: PALM BEACH GARDENS, FL 33418

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: JOHN R. KING MGR 03/01/2011

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