

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000100612

FILED
Feb 17, 2012
Secretary of State

Entity Name: KING ENTERPRISES OF THE PALM BEACHES, LLC

Current Principal Place of Business:

10190 RIVERSIDE DRIVE
SUITE 103
PALM BEACH GARDENS, FL 33410

New Principal Place of Business:

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:

HAILE SHAW & PFAFFENBERGER, P.A.
660 US HIGHWAY ONE, 3RD FLOOR
NORTH PALM BEACH, FL 33408 US

Name and Address of New Registered Agent:

SPALL, CYNTHIA
777 SOUTH FLAGLER DRIVE
SUITE 500E
WEST PALM BEACH, FL 33401 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: CYNTHIA SPALL

02/17/2012

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

Title: MGR
Name: SPALL, CYNTHIA
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: CYNTHIA SPALL

MGR

02/17/2012

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