

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000119364

FILED
Mar 16, 2011
Secretary of State

Entity Name: KING CLOCKTOWER OFFICES, LLC

Current Principal Place of Business:

1375 NORTH KILLIAN DRIVE
LAKE PARK, FL 33403

New Principal Place of Business:

Current Mailing Address:

1375 NORTH KILLIAN DRIVE
LAKE PARK, FL 33403

New Mailing Address:

FEI Number: 32-0312728

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

KING, EDWARD F
1375 NORTH KILLIAN DRIVE
LAKE PARK, FL 33403 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: MGRM
Name: KING, EDWARD F
Address: 1375 NORTH KILLIAN DRIVE
City-St-Zip: LAKE PARK, FL 33403

Title: MGRM
Name: KING, LAURA B
Address: 1375 NORTH KILLIAN DRIVE
City-St-Zip: LAKE PARK, FL 33403

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: LAURA KING

MGRM

03/16/2011

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