2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000001025

Entity Name: KING WORLDWIDE ENTERPRISES, LLC

FILED Apr 26, 2010 Secretary of State

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

6715 NW 60TH ST TAMARAC, FL 33321

Current Mailing Address: New Mailing Address:

6715 NW 60TH ST TAMARAC, FL 33321

FEI Number: 27-1453767 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:

CORPORATION SERVICE COMPANY 1201 HAYS STREET TALLAHASSEE, FL 323012525 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:

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

 Title:
 MGRM

 Name:
 KING, CECIL

 Address:
 6715 NW 60TH ST

 City-St-Zip:
 TAMARAC, FL 33321

Title: MGRM

 Name:
 WATSON, DOLORES A

 Address:
 6715 NW 60TH ST

 City-St-Zip:
 TAMARAC, FL 33321

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: CECIL D. KING MGRM 04/26/2010