

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000037452

Entity Name: THE KING HOUSE LLC

FILED
Feb 16, 2011
Secretary of State

Current Principal Place of Business:

26 TALLWOOD RD.
JACKSONVILLE, FL 32250

New Principal Place of Business:

Current Mailing Address:

P.O. BOX 331669
ATLANTIC BEACH, FL 32233

New Mailing Address:

FEI Number: 27-2435309

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

TIPTON, ROBERT C
26 TALLWOOD RD.
JACKSONVILLE, FL 32250 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: TIPTON, ROBERT C
Address: 26 TALLWOOD RD.
City-St-Zip: JACKSONVILLE BEACH, FL 32250

Title: MGRM
Name: TIPTON, JOHN D
Address: 2333 AZALEA DR.
City-St-Zip: JACKSONVILLE BEACH, FL 32250

Title: MGRM
Name: HUNTER, FRANK
Address: 463 PALM WAY LANE
City-St-Zip: ATLANTIC BEACH, FL 32233

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 D TIPTON

MGRM

02/16/2011

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