

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L11000036086

Entity Name: 2607 S. KINGS AVE., LLC

FILED
Apr 30, 2012
Secretary of State

Current Principal Place of Business:

4536 OAK RIVER CIRCLE
VALRICO, FL 33596 US

New Principal Place of Business:

Current Mailing Address:

4536 OAK RIVER CIRCLE
VALRICO, FL 33596 US

New Mailing Address:

FEI Number: 45-1062403

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HOFFMAN, GERALD M
4536 OAK RIVER CIRCLE
VALRICO, FL 33596 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: HOFFMAN, GERALD M
Address: 4536 OAK RIVER CIRCLE
City-St-Zip: VALRICO, FL 33596 US

Title: MGRM
Name: HOFFMAN, REBECCA J
Address: 4536 OAK RIVER CIRCLE
City-St-Zip: VALRICO, FL 33596 US

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: GERALD M. HOFFMAN

MGRM

04/30/2012

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