## √ 2008 LIMITED LIABILITY COMPANY **ANNUAL REPORT**

## Mar 03, 2008 8:00 am Secretary of State **DOCUMENT # L99000008130** 03-03-2008 90401 032 \*\*\*138.75 KING REAL ESTATE RENTALS AND INVESTMENTS, LLC Principal Place of Business Mailing Address 60011919 1020 FERDON BLVD., SOUTH 1020 FERDON BLVD., SOUTH CRESTVIEW, FL 32536 CRESTVIEW, FL 32536 2. Principal Place of Business - No P.O. Box # 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 01112008 Chg-LLC CR2E083 (12/06) City & State City & State Applied For 4. FEI Number Not Applicable Zip Country Zip Country \$5.00 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name WELTON & WILLIAMSON, LLC 1020 FERDON BLVD., SOUTH Street Address (P.O. Box Number is Not Acceptable) CRESTVIEW, FL 32536 Zip Code FL 8. 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. I am familiar with, and accept the obligations of registered agent. SIGNATURE Signature, typed or printed name of registered agent and title if applicable (NOTE: Registered Agent signature required when reinstating) Make check payable to FILE NOW!!! FEE IS \$138.75 After May 1, 2008 Fee will be \$538.75 Florida Department of State MANAGING MEMBERS/MANAGERS 10. ADDITIONS/CHANGES MGRM TITLE TILE Delete Change ■ Addition BILL KING, JOHN WILLIAM MAME NAME STREET ADDRESS 335 ENFIELD ROAD STREET ADDRESS CITY-ST-ZIP LEXINGTON, VA 24450 CITY-ST-ZIP Delete ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-7IP TITLE ☐ Delete Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE Change ■ Addition NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE Delete TITLE Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE Delete TITLE Change ■ Addition

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11. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained in Chapter 119, Florida Statutes. I further certify that the information indicated on this report is true and accurate and that my 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.

NAME

STREET ADDRESS

CITY-ST-ZIP

NAME

STREET ADDRESS

CITY-ST-ZIP

SIGNATURE.

## ATTACHMENT

February 28, 2008

Re: New FEI number

Dear Friends at the Florida Department of State

Due to the death of my partner, the FEI number has been changed on the enclosed Annual Report for King Real Estate Rentals and Investments, LLC. (FL DOCUMENT # 99000008130.

The new FEI is 64-0956026. In accord with a telephone call to your office, I have written the new FEI on the form.

Have a pleasant day and thank you.

John William (Bill) King