

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L99000008130

FILED
Jul 02, 2009
Secretary of State

Entity Name: KING REAL ESTATE RENTALS AND INVESTMENTS, L.L.C.

Current Principal Place of Business:

1020 FERDON BLVD., SOUTH
CRESTVIEW, FL 32536

New Principal Place of Business:

Current Mailing Address:

1020 FERDON BLVD., SOUTH
CRESTVIEW, FL 32536

New Mailing Address:

335 ENFIELD RD
LEXINGTON, VA 24450

FEI Number: 64-0956026 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()
In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

Name and Address of Current Registered Agent:

WELTON & WILLIAMSON, LLC
1020 FERDON BLVD., SOUTH
CRESTVIEW, FL 32536 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 () Delete
Name: BILL KING, JOHN WILLIAM
Address: 335 ENFIELD ROAD
City-St-Zip: LEXINGTON, VA 24450

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: KING, JOHN WILLIAM
Address: 335 ENFIELD ROAD
City-St-Zip: LEXINGTON, VA 24450

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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 WILLIAM KING

MR.

07/02/2009

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