

2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M04000001228

Entity Name: KING CAPITAL, LLC

FILED
Apr 27, 2005
Secretary of State

Current Principal Place of Business:

9387 SOUTH OLD STATE RD.
LEWIS CENTER, OH 43035

New Principal Place of Business:

Current Mailing Address:

9387 SOUTH OLD STATE RD.
LEWIS CENTER, OH 43035

New Mailing Address:

FEI Number: 58-2664742

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

RUNE, MIKE
C/O WELBAUM, GUERNSEY, ET - AL
901 PONCE DE LEON BLVD
CORAL GABLES, FL 33134 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/MEMBERS:

Title: MGR () Delete
Name: KING, SEAN
Address: 9387 SOUTH OLD STATE RD.
City-St-Zip: LEWIS CENTER, OH 43035

ADDITIONS/CHANGES:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), 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: SEAN KING

P

04/27/2005

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