"2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT # M04000004018

1. Entity Name KING HOLDINGS, L.L.C.



FILED
Jan 22, 2008 08:00 AN
Secretary of State

Principal Place of Business

639 N. DUPRE STREET NEW ORLEANS, LA 70119 Mailing Address

PO BOX 50236

NEW ORLEANS, LA 70150



01042008 No Chg-LLC

CR2E083 (12/07)

4. FEI Number 72-1514235

Applied For Not Applicable

5. Certificate of Status Desired

\$5.00 Additional Fee Required

6. Name and Address of Current Registered Agent

DO NOT WRITE IN THIS SPACE

C T CORPORATION SYSTEM 1200 SOUTH PINE ISLAND ROAD PLANTATION, FL 33324

DO NOT WRITE IN THIS SPACE

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 little if applicable.

(NOTE: Registered Agent signature required when reinstating)

DATE

FILE NOW!!! FEE IS \$138.75 After May 1, 2008 Fee will be \$538.75

9. MANAGING MEMBERS/MANAGERS	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	MGRM GEARY, CLAYTON C 727 S. CORTEZ STREET NEW ORLEANS, LA 70119
TITLE NAME STREET ADDRESS CITY-ST-ZIP	MGRM GEARY, JAMES F 727 S. CORTEZ STREET NEW ORLEANS, LA 70119
TITLE NAME STREET ADDRESS CITY-ST-ZIP	MGRM GEARY, CYRIL P III 639 N. DUPRE STREET NEW ORLEANS, LA 70119
TITLE NAME STREET ADDRESS CITY-ST-ZIP	MGRM GEARY, JEFFERY L 639 N. DUPRE STREET NEW ORLEANS, LA 70119
TITLE NAME STREET ADDRESS CITY-ST-ZIP	
TITLE RAME STREET ADDRESS CITY-ST-ZIP	

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DO NOT WRITE IN THIS SPACE

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.

SIGNATURE

SIGNATURE AN

R PRINTED NAME OF SIGNING MANAGING MEMBER, OR AUTHORIZED

1-4-08

504 486-919

Deytime Phone