

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M04000004018

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

FILED
Jan 05, 2009
Secretary of State

Current Principal Place of Business:

639 N. DUPRE STREET
NEW ORLEANS, LA 70119

New Principal Place of Business:

Current Mailing Address:

PO BOX 50236
NEW ORLEANS, LA 70150

New Mailing Address:

FEI Number: 72-1514235

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

C T CORPORATION SYSTEM
1200 SOUTH PINE ISLAND ROAD
PLANTATION, FL 33324 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: GEARY, CLAYTON C
Address: 727 S. CORTEZ STREET
City-St-Zip: NEW ORLEANS, LA 70119

Title: MGRM () Delete
Name: GEARY, JAMES F
Address: 727 S. CORTEZ STREET
City-St-Zip: NEW ORLEANS, LA 70119

Title: MGRM () Delete
Name: GEARY, CYRIL P III
Address: 639 N. DUPRE STREET
City-St-Zip: NEW ORLEANS, LA 70119

Title: MGRM () Delete
Name: GEARY, JEFFERY L
Address: 639 N. DUPRE STREET
City-St-Zip: NEW ORLEANS, LA 70119

ADDITIONS/CHANGES:

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

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

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

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

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: JEFFERY L. GEARY

MGRM

01/05/2009

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