

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M05000004444

FILED
Jun 24, 2009
Secretary of State

Entity Name: KINGREG IV, LLC

Current Principal Place of Business:

17600 NEWHOPE STREET
FOUNTAIN VALLEY, CA 92708

New Principal Place of Business:

Current Mailing Address:

17600 NEWHOPE STREET
FOUNTAIN VALLEY, CA 92708

New Mailing Address:

FEI Number: 20-0145512 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:

VAN VORIS, JOHN I
201 N. FRANKLIN STREET, SUITE 2200
TAMPA, FL 33602 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: HOSOKAWA, KOICHI
Address: 17600 NEWHOPE STREET
City-St-Zip: FOUNTAIN VALLEY, CA 92708

Title: MGRM () Delete
Name: MAY, JOHN
Address: 17600 NEWHOPE STREET
City-St-Zip: FOUNTAIN VALLEY, CA 92708

Title: MGRM () Delete
Name: TU, JOHN
Address: 17600 NEWHOPE STREET
City-St-Zip: FOUNTAIN VALLEY, CA 92708

Title: MGR () Delete
Name: HARRIS, THOMAS P
Address: 17600 NEW HOPE STREET
City-St-Zip: FOUNTAIN VALLEY, CA 92708

ADDITIONS/CHANGES:

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

Title: MGR (X) Change () Addition
Name: MAY, JOHN
Address: 17600 NEWHOPE STREET
City-St-Zip: FOUNTAIN VALLEY, CA 92708

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: THOMAS P. HARRIS

CFO

06/24/2009

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