2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

FILED
Jun 24, 2009
Secretary of State

DOCUMENT# M06000000258

Entity Name: KINGREG V, LLC

Current Principal Place of Business:

17600 NEWHOPE STREET
FOUNTAIN VALLEY, CA 97208

New Principal Place of Business:

Current Mailing Address:

17600 NEWHOPE STREET
FOUNTAIN VALLEY, CA 97208

New Mailing Address:

FEI Number: 86-1152007 **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 NORTH 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:	MGR	( ) Delete
Name:	TU, JOHN	
Address:	17600 NEWHOPE STREET	
City-St-Zip:	FOUNTAIN VALLEY, CA 97208	
Title:	MGR	( ) Delete
Name:	HOSOKAWA, KOICHI	
Address:	17600 NEWHOPE STREET	
City-St-Zip:	FOUNTAIN VALLEY, CA 97208	
Title:	MGR	( ) Delete
Name:	MAY, JOHN	
Address:	17600 NEWHOPE STREET	
City-St-Zip:	FOUNTAIN VALLEY, CA 97208	
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:	( ) 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: THOMAS P. HARRIS CFO 06/24/2009

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