2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M07000000895

Entity Name: KING BRANDS, LLC

FILED Mar 29, 2012 Secretary of State

Date

Current Principal Place of Business: New Principal Place of Business:

9910 BAVARIA RD FT MYERS, FL 33913

Current Mailing Address: New Mailing Address:

9910 BAVARIA RD FT MYERS, FL 33913

FEI Number: 20-4704142 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

KING, JASON T 9910 BAVARIA ROAD FT. MYERS, FL 33913 US

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

MANAGING MEMBERS/MANAGERS:

Title: MGR Name: KING, JEFF

Address: 3820 NE 28TH AVENUE
City-St-Zip: LIGHTHOUSE POINT, FL 33064

Title: MGR

 Name:
 KING, JOHN H III

 Address:
 9800 ALHAMBRA AVE

 City-St-Zip:
 BONITA SPRINGS, FL 34135

Title: MGR

Name: KING, JASON

Address: 1611 WANDREI COURT City-St-Zip: COMMERCE, MI 48382

I hereby 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 Statues.

SIGNATURE: JOHN H. KING III MGR 03/29/2012