

# 2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M07000006500

Entity Name: KING III - VARATECK, LLC

FILED  
Mar 27, 2009  
Secretary of State

**Current Principal Place of Business:**

751 CANYON DRIVE, SUITE 100  
COPPELL, TX 75019

**New Principal Place of Business:**

**Current Mailing Address:**

751 CANYON DRIVE, SUITE 100  
COPPELL, TX 75019

**New Mailing Address:**

FEI Number: 26-0194466

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

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

MASON, CHRIS  
45 RED MILL DRIVE  
PALM COAST, FL 32164 US

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

MASON, CHRIS  
35 ELIAS  
PALM COAST, FL 32164 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:

03/27/2009

Electronic Signature of Registered Agent

Date

**MANAGING MEMBERS/MANAGERS:**

Title: MGRM ( ) Delete  
Name: MASON, DENNIS  
Address: 751 CANYON DRIVE, SUITE 100  
City-St-Zip: COPPELL, TX 75019

Title: MGRM ( ) Delete  
Name: REPLOGLE, GINA  
Address: 751 CANYON DRIVE, SUITE 100  
City-St-Zip: COPPELL, TX 75019

**ADDITIONS/CHANGES:**

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: GINA REPLOGLE

MGRM

03/27/2009

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