

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M07000006500

Entity Name: KING III - VARATECK, LLC

FILED
Mar 01, 2010
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
35 ELIAS
PALM COAST, FL 32164 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
Name: MASON, DENNIS
Address: 751 CANYON DRIVE, SUITE 100
City-St-Zip: COPPELL, TX 75019

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

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 Statutes.

SIGNATURE: GINA REPLOGLE

MGRM

03/01/2010

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