

2013 FLORIDA LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000011651

Entity Name: KING BRANDS WAREHOUSE LLC

Current Principal Place of Business:

9910 BAVARIA ROAD
FORT MYERS, FL 33913

Current Mailing Address:

9910 BAVARIA ROAD
FORT MYERS, FL 33913

FEI Number: 20-8405164

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

KING, JOHN HIII
9910 BAVARIA ROAD
FORT 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

Date

Authorized Person(s) Detail :

Title MGRM
Name KING, JASON
Address 1611 WANDREI COURT
City-State-Zip: COMMERCE MI 48382

Title MGRM
Name KING, JEFF
Address 3820 NE 28TH AVENUE
City-State-Zip: LIGHTHOUSE POINT FL 33064

Title MGRM
Name KING, JOHN HIII
Address 9800 ALHAMBRA LANE
City-State-Zip: BONITA SPRINGS FL 34135

I hereby certify that the information indicated on this report or supplemental 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; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: JOHN H KING III

MANAGER

04/24/2013

Electronic Signature of Signing Authorized Person(s) Detail

Date