

Document Type: **Statement of Change - LLC Principal Address/Stat Agent**

Document Fee: **\$5.00**

Entity Name: **3 KINGS ENTERPRISES, LLC**

Additional Fee: **\$0.00**

Entity Information

Entity Name: 3 KINGS ENTERPRISES, LLC

Entity Type: Domestic LLC

Entity ID: L21267122

Management Structure: Member - managed

Entity Email Address: mavrick2.9@cox.net

Formation Date: 09/29/2016

Status: Active

Effective Date: 09/28/2020

Effective Time: 02:13PM

I am the Statutory Agent for this entity changing only the Statutory Agent address ☐ Yes ☒ No

Statutory Agent Information

Name

Attention

Address

Email

Nedda M Lemman

941 N Orchard, MESA, AZ, 85213, USA

mavrick2.9@cox.net

Attention

Mailing Address

941 N Orchard MESA, AZ, 85213, USA

Principal Address

Attention

Address

941 N Orchard, MESA, AZ, 85213, USA

Uploaded Attachments

You may upload any attachment as a **.pdf file**.

File Name

3 Kings F2553.pdf

Signature

By typing/entering my name, I intend to affix my electronic signature acknowledging that this electronic document is submitted in compliance with Arizona law. I certify that the information on the electronic document is true, complete, and accurate as of the date the electronic filing is submitted.

☒ I Agree

Signature: Nedda M. Lemman

Title: Authorized Agent

Form **2553**
(Rev. December 2017)
Department of the Treasury
Internal Revenue Service

Election by a Small Business Corporation

(Under section 1362 of the Internal Revenue Code)
(Including a late election filed pursuant to Rev. Proc. 2013-30)

OMB No. 1545-0123

► You can fax this form to the IRS. See separate instructions.
► Go to www.irs.gov/Form2553 for instructions and the latest information.

Note: This election to be an S corporation can be accepted only if all the tests are met under *Who May Elect* in the instructions, all shareholders have signed the consent statement, an officer has signed below, and the exact name and address of the corporation (entity) and other required form information have been provided.

Part I Election Information

Type or Print	Name (see instructions)	A Employer identification number
	3 KINGS ENTERPRISES, LLC	81-4000623
	Number, street, and room or suite no. If a P.O. box, see instructions.	B Date incorporated
	2191 W. AGRARIAN HILLS DR.	09/29/16
	City or town, state or province, country, and ZIP or foreign postal code	C State of incorporation
	QUEEN CREEK AZ 85142	AZ

D Check the applicable box(es) if the corporation (entity), after applying for the EIN shown in A above, changed its ☐ name or ☐ address

E Election is to be effective for tax year beginning (month, day, year) (see instructions) ► **01/01/19**

Caution: A corporation (entity) making the election for its first tax year in existence will usually enter the beginning date of a short tax year that begins on a date other than January 1.

F Selected tax year:

- (1) ☒ Calendar year
(2) ☐ Fiscal year ending (month and day) ► _____
(3) ☐ 52-53-week year ending with reference to the month of December
(4) ☐ 52-53-week year ending with reference to the month of ► _____

If box (2) or (4) is checked, complete Part II.

G If more than 100 shareholders are listed for item J (see page 2), check this box if treating members of a family as one shareholder results in no more than 100 shareholders (see test 2 under *Who May Elect* in the instructions) ► ☐

H Name and title of officer or legal representative whom the IRS may call for more information	Telephone number of officer or legal representative
NEDDA M. LEMMAN, EA TAX PREPARER	480-580-9876

I If this S corporation election is being filed late, I declare I had reasonable cause for not filing Form 2553 timely. If this late election is being made by an entity eligible to elect to be treated as a corporation, I declare I also had reasonable cause for not filing an entity classification election timely and the representations listed in Part IV are true. See below for my explanation of the reasons the election or elections were not made on time and a description of my diligent actions to correct the mistake upon its discovery. See instructions.

* PURSUANT TO REVENUE PROCEDURE 2013-30 *

3 KINGS ENTERPRISES, LLC WOULD LIKE TO BE TREATED AS AN 1120S CORPORATION BEGINNING JANUARY 1ST, 2019.

Sign Here

Under penalties of perjury, I declare that I have examined this election, including accompanying documents, and, to the best of my knowledge and belief, the election contains all the relevant facts relating to the election, and such facts are true, correct, and complete.

► Signature of officer

PRESIDENT
Title

9/28/20
Date

Name	Employer identification number
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Part I Election Information (continued) Note: If you need more rows, use additional copies of page 2.

J Name and address of each shareholder or former shareholder required to consent to the election. (see instructions)	K Shareholder's Consent Statement Under penalties of perjury, I declare that I consent to the election of the above-named corporation (entity) to be an S corporation under section 1362(a) and that I have examined this consent statement, including accompanying documents, and, to the best of my knowledge and belief, the election contains all the relevant facts relating to the election, and such facts are true, correct, and complete. I understand my consent is binding and may not be withdrawn after the corporation (entity) has made a valid election. If seeking relief for a late filed election, I also declare under penalties of perjury that I have reported my income on all affected returns consistent with the S corporation election for the year for which the election should have been filed (see beginning date entered on line E) and for all subsequent years.		L Stock owned or percentage of ownership (see instructions)		M Social security number or employer identification number (see instructions)	N Shareholder's tax year ends (month and day)
	Signature	Date	Number of shares or percentage of ownership	Date(s) acquired		
ROBERT TU 2191 W. AGRARIAN HILLS DR. QUEEN CREEK AZ 85142		9/28/20	38.88	01/01/19	547-65-3185	12/31
DUSTIN MITCHELL 2237 E. GREENLEE APACHE JUNCTION AZ 85119			38.87	01/01/19	299-78-6469	12/31
JOHN LY 2191 W. AGRARIAN HILLS DR. QUEEN CREEK AZ 85142			22.25	01/01/19	552-65-9791	12/31