

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L99000003525

FILED
Mar 23, 2012
Secretary of State

Entity Name: FEDERAL HIGHWAY PROPERTIES, LLC

Current Principal Place of Business:

4500 PGA BLVD., STE 207
PALM BEACH GARDENS, FL 33418

New Principal Place of Business:

Current Mailing Address:

4500 PGA BLVD., STE 207
PALM BEACH GARDENS, FL 33418

New Mailing Address:

FEI Number: 52-2191405

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

STEPHANOS, DIANE LYNN
4500 PGA BLVD., STE 207
PALM BEACH GARDENS, FL 33418 US

Name and Address of New Registered Agent:

STEPHANOS, DIANE L
4500 PGA BLVD., STE 207
PALM BEACH GARDENS, FL 33418 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: DIANE L STEPHANOS

03/23/2012

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: DIVOSTA PERPETUITIES TRUST HOLDINGS, LTD.
Address: 4500 PGA BOULEVARD, SUITE 207
City-St-Zip: PALM BEACH GARDENS, FL 33418

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: DIANE L. STEPHANOS

RA

03/23/2012

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