## 2015 FLORIDA LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L99000003525

Entity Name: FEDERAL HIGHWAY PROPERTIES, LLC

**Current Principal Place of Business:** 

4500 PGA BLVD., STE 207

PALM BEACH GARDENS. FL 33418

**Current Mailing Address:** 

4500 PGA BLVD., STE 207

PALM BEACH GARDENS. FL 33418

FEI Number: 52-2191405 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

BRANDT, PHILLIP 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: PHILLIP BRANDT 03/25/2015

Electronic Signature of Registered Agent

Authorized Person(s) Detail:

Title MGR Title MGR

Name STEPHANOS, DIANE Name GALUI, JUDITH

Address 4500 PGA BLVD., STE 207 Address 4500 PGA BLVD., STE 207

City-State-Zip: PALM BEACH GARDENS FL 33418 City-State-Zip: PALM BEACH GARDENS FL 33418

Title MGR Title MGR

Name DIVOSTA, CATHY Name DIVOSTA, GUY

Address 4500 PGA BLVD., STE 207 Address 4500 PGA BLVD., STE 207

City-State-Zip: PALM BEACH GARDENS FL 33418 City-State-Zip: PALM BEACH GARDENS FL 33418

Title AR

Name BRANDT, PHILLIP

Address 4500 PGA BLVD., STE 207

City-State-Zip: PALM BEACH GARDENS FL 33418

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 605, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

AR

SIGNATURE: PHILLIP BRANDT

Electronic Signature of Signing Authorized Person(s) Detail

03/25/2015

Date

FILED Mar 25, 2015

**Secretary of State** 

CC8675060508

Date