

2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L00000007847

FILED
Mar 20, 2006
Secretary of State

Entity Name: KINGS HIGHWAY GCS L.L.C.

Current Principal Place of Business:

5006 TURNPIKE FEEDER ROAD
FT PIERCE, FL 34951

New Principal Place of Business:

Current Mailing Address:

3521 NW 61ST CIRCLE
BOCA RATON, FL 33496

New Mailing Address:

15507 FIORENZA CIRCLE
DELRAY BEACH, FL 33446

FEI Number: 65-1036031

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

KALMANOWITZ, STUART
3521 NW 61ST CIRCLE
BOCA RATON, FL 33496 US

Name and Address of New Registered Agent:

KALMANOWITZ, STUART
15507 FIORENZA CIRCLE
DELRAY BEACH, FL 33446 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: STUART KALMANOWITZ

03/20/2006

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: KALMANOWITZ, STUART MGR
Address: 3521 NW 61ST CIRCLE
City-St-Zip: BOCA RATON, FL 33496

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: KALMANOWITZ, STUART MGR
Address: 15507 FIORENZA CIRCLE
City-St-Zip: DELRAY BEACH, FL 33446

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Chapter 119, Florida Statutes. I further 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: STUART KALMANOWITZ

MGR

03/20/2006

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