2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L00000007847

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

FILED Jan 22, 2007 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

5006 TURNPIKE FEEDER ROAD 15507 FIORENZA CIRCLE FT PIERCE, FL 34951 DELRAY BEACH, FL 33446

Current Mailing Address: 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: 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:

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS: ADDITIONS/CHANGES:

Title: MGR () Delete Title: () Change () Addition

 Name:
 KALMANOWITZ, STUART MGR
 Name:

 Address:
 15507 FIORENZA CIRCLE
 Address:

 City-St-Zip:
 DELRAY BEACH, FL 33446
 City-St-Zip:

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 01/22/2007