

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L01000015319

FILED
Jan 27, 2011
Secretary of State

Entity Name: FEDERAL HIGHWAY HOLDINGS, LLC

Current Principal Place of Business:

777 SOUTH FEDERAL HIGHWAY
FT. LAUDERDALE, FL 33316

New Principal Place of Business:

Current Mailing Address:

777 SOUTH FEDERAL HIGHWAY
FT. LAUDERDALE, FL 33316

New Mailing Address:

FEI Number: 65-1147948

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WHIDDON, GENE A JR.
777 SOUTH FEDERAL HIGHWAY
FT. LAUDERDALE, FL 33316 US

Name and Address of New Registered Agent:

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:

Title: MGRM
Name: WHIDDON, GENE A JR.
Address: 777 SOUTH FEDERAL HIGHWAY
City-St-Zip: FT. LAUDERDALE, FL 33316

Title: D
Name: KEAGY, PHIL
Address: 777 S FEDERAL HWY
City-St-Zip: FORT LAUDERDALE, FL 33316

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: GENE A. WHIDDON, JR.

MGRM

01/27/2011

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