

# 2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000012197

FILED  
Jan 24, 2008  
Secretary of State

Entity Name: GOVERNORS CROSSING, LLC

## Current Principal Place of Business:

7000 WEST PALMETTO PARK ROAD, STE. 203  
BOCA RATON, FL 33433

## New Principal Place of Business:

431 FAIRWAY DRIVE  
300  
DEERFIELD BEACH, FL 33441

## Current Mailing Address:

7000 WEST PALMETTO PARK ROAD, STE. 203  
BOCA RATON, FL 33433

## New Mailing Address:

431 FAIRWAY DRIVE  
300  
DEERFIELD BEACH, FL 33441

FEI Number: 20-0767877

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired (X)

## Name and Address of Current Registered Agent:

CORPORATION SERVICE COMPANY  
1201 HAYS STREET  
TALLAHASSEE, FL 323012525 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 ( ) Delete  
Name: K. FLORIDA, INC.,  
Address: 7000 WEST PALMETTO PARK ROAD, SUITE 203  
City-St-Zip: BOCA RATON, FL 33433

Title: ( ) Delete  
Name:  
Address:  
City-St-Zip:

Title: ( ) Delete  
Name:  
Address:  
City-St-Zip:

Title: ( ) Delete  
Name:  
Address:  
City-St-Zip:

## ADDITIONS/CHANGES:

Title: PRES (X) Change ( ) Addition  
Name: COMBS, GREGORY V  
Address: 431 FAIRWAY DRIVE SUITE 300  
City-St-Zip: DEERFIELD BEACH, FL 33441

Title: EVP ( ) Change (X) Addition  
Name: COPPA, DAVID  
Address: 431 FAIRWAY DRIVE SUITE 300  
City-St-Zip: DEERFIELD BEACH, FL 33441

Title: EVP ( ) Change (X) Addition  
Name: HYATT, BLAIR F  
Address: 431 FAIRWAY DRIVE SUITE 300  
City-St-Zip: DEERFIELD BEACH, FL 33441

Title: SECY ( ) Change (X) Addition  
Name: WILLIAMS, BEATRICE T  
Address: 431 FAIRWAY DRIVE SUITE 300  
City-St-Zip: DEERFIELD BEACH, FL 33441

I hereby certify that the information supplied with this filing does not qualify 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: BEATRICE T WILLIAMS

SECY

01/24/2008

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