2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000068439

Entity Name: KINGS HIGHWAY VILLAGE, L.L.C.

FILED Mar 04, 2005 Secretary of State

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

123 VIA VERDE WAY

PALM BEACH GARDENS, FL 33418

Current Mailing Address: New Mailing Address:

123 VIA VERDE WAY PALM BEACH GARDENS, FL 33418

FEI Number: FEI Number Applied For (X) FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

FREEDMAN, JEFFREY 123 VIA VERDE WAY 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:

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MEMBERS: ADDITIONS/CHANGES:

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

Name: FREEDMAN, JEFFREY Name: FREEDMAN, JEFFREY
Address: 123 VIA VERDE WAY Address: 123 VIA VERDE WAY

City-St-Zip: PALM BEACH GARDENS, FL 33418 City-St-Zip: PALM BEACH GARDENS, FL 33418

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), 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: JEFFREY FREEDMAN MGR 03/04/2005