

2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000068439

FILED
Jan 19, 2006
Secretary of State

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

Current Principal Place of Business:

123 VIA VERDE WAY
PALM BEACH GARDENS, FL 33418

New Principal Place of Business:

2701 RAVELLA WAY
PALM BEACH GARDENS, FL 33410

Current Mailing Address:

123 VIA VERDE WAY
PALM BEACH GARDENS, FL 33418

New Mailing Address:

2701 RAVELLA WAY
PALM BEACH GARDENS, FL 33410

FEI Number: 04-3797268

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FREEDMAN, JEFFREY
123 VIA VERDE WAY
PALM BEACH GARDENS, FL 33418 US

Name and Address of New Registered Agent:

FREEDMAN, JEFFREY
2701 RAVELLA WAY
PALM BEACH GARDENS, FL 33410 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:

01/19/2006

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: FREEDMAN, JEFFREY
Address: 123 VIA VERDE WAY
City-St-Zip: PALM BEACH GARDENS, FL 33418

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: FREEDMAN, JEFFREY
Address: 2701 RAVELLA WAY
City-St-Zip: PALM BEACH GARDENS, FL 33410

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: JEFFREY R. FREEDMAN

PRES

01/19/2006

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