

2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000081791

FILED
May 01, 2006
Secretary of State

Entity Name: KINGS HIGHWAY INDUSTRIAL PARK II, LLC

Current Principal Place of Business:

1400 NW 45TH STREET,
B-7
POMANPO BEACH, F: 33064 US

Current Mailing Address:

1400 NW 45TH STREET,
B-7
POMANPO BEACH, F: 33064 US

New Principal Place of Business:

11555 HERON BAY BLVD
#200
CORAL SPRINGS, FL 33076 US

New Mailing Address:

11555 HERON BAY BLVD
#200
CORAL SPRINGS, FL 33076 US

FEI Number: 20-2126916 **FEI Number Applied For ()** **FEI Number Not Applicable ()** **Certificate of Status Desired ()**
In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

Name and Address of Current Registered Agent:

HOINES, DAVID A MR.
1290 E. OAKLAND PARK BLVD.
200
FT. LAUDERDALE, FL 33334 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: CHAPPER, DAVID E MR.
Address: 1400 NW 45TH STREET
City-St-Zip: POMPANO BEACH, FL 33069 US

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: CHAPPER, DAVID E MR.
Address: 211 WRIGHT PKWY NW
City-St-Zip: FT. WALTON BEACH, FL 32548 US

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: DAVID CHAPPER

MNGR

05/01/2006

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