## 2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

SIGNATURE AND TYPED OR PRIN

## Apr 27, 2007 8:00 am Secretary of State **DOCUMENT #L05000008615** 04-27-2007 90033 049 \*\*\*\*50 00 KINGS HIGHWAY DEVELOPMENT, LLC Mailing Address Principal Place of Business . . . . . . . . . . . . 903 SE CENTRAL PARKWAY 903 SE CENTRAL PARKWAY STUART, FL 34994 STUART, FL 34994 2. Principal Place of Business - No P.O. Box # PEKIGON W 3. Mailing Address 04232007 Chg-LLC CR2E083 (12/06) City & State 4. FEI Number Applied For FL JUPITER 34-2033757 Not Applicable \$5.00 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent GOOGE, HOWARD E JR ESQ Street Address (P.O. Box Number is Not Acceptable) 401 E. OSCEOLA STREET STUART, FL 34994 City Zip Code FL 8. 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. I am familiar with, and accept the obligations of registered agent. SIGNATURE Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) DATE Make check payable to Filing Fee is \$50.00 Due by May 1, 2007 Florida Department of State 9. MANAGING MEMBERS/MANAGERS 10. ADDITIONS/CHANGES MGRM TITLE TITLE ☐ Delete ANDERSON, DON NAME 18241 PERIGON WAY JUPITER FL 33458 903 SE CTRL PKWY STREET ADDRESS STREET ADDRESS STUART, FL 34994 CITY-ST-ZIP CITY-ST-ZIP TITLE TITLE ☐ Delete Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-7IP CITY-ST-ZIP TITLE Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete TITLE ☐ Change ☐ Addition TITLE NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE Delete ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Change ■ Addition TITLE □ Delete TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-7/P 11. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained in Chapter 119. Florida Statutes. I further certify that the information indicated on this report is true and accurate and that my 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 flustee emphasized to execute this report as required by Chapter 608, Florida Statutes. SIGNATURE:

ME OF SIGNING MANAGING MEMBER, MANAGER, OR AUTHORIZED REPRESENTATIVE

FILED

Daytime Phone #