2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000010568

Entity Name: 925 KINGS HIGHWAY, LLC

FILED Aug 28, 2006 Secretary of State

Current Principal Place of Business: New Principal Place of Business: 2855 YUMA AVENUE 1831 ARGONNE COURT NORTH PORT, FL 34286 NORTH PORT, FL 34288 US **Current Mailing Address: New Mailing Address:** 99 NESBIT STREET, C/O GARY KAHLE 1831 ARGONNE COURT PUNTA GORDA, FL 33950 NORTH PORT, FL 34288 US FEI Number: 20-2262343 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: Name and Address of New Registered Agent: VANDERVEER, ROBERT VANDERVEER, ROBERT 2855 YUMA AVENUE 1831 ARGONNE COURT NORTH PORT, FL 34286 NORTH PORT, FL 34288 US 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: 08/28/2006 Electronic Signature of Registered Agent Date MANAGING MEMBERS/MANAGERS: ADDITIONS/CHANGES: () Delete Title: () Change (X) Addition VANDERVEER, ROBERT Name: Name: Address: Address: 1831 ARGONNE COURT City-St-Zip: City-St-Zip: NORTH PORT, FL 34288 US Title: Title: MGR () Change (X) Addition () Delete Name: Name: SCALZO, RONALD JR. Address: Address: 1909 PICCADILLY CIRCLE City-St-Zip: City-St-Zip: CAPE CORAL, FL 33991 US Title: () Delete Title: MGR () Change (X) Addition JOINER, JOHN B III Name: Name: 25106 BOLIVAR DRIVE Address: Address: City-St-Zip: City-St-Zip: PUNTA GORDA, FL 33983

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: ROBERT VANDERVEER MGR 08/28/2006