

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT # L05000012046

1. Entity Name
STATE HWY 60/KINGS HWY LLC



Principal Place of Business
516 COMMONS DRIVE
PALM BEACH GARDENS, FL 33418

Mailing Address
516 COMMONS DRIVE
PALM BEACH GARDENS, FL 33418

FILED
Aug 06, 2008 08:00 AM
Secretary of State



07032008 No Chg-LLC

CR2E083 (12/07)

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4. FEI Number
NOT APPLICABLE

Applied For
Not Applicable

5. Certificate of Status Desired ☐ **\$5.00** Additional
Fee Required

6. Name and Address of Current Registered Agent

VERARDO, DAVID
516 COMMONS DRIVE
PALM BEACH GARDENS, FL 33418

**DO NOT WRITE
IN THIS SPACE**

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 _____ (NOTE: Registered Agent signature required when renewing) DATE _____
Signature, typed or printed name of registered agent and title if applicable.

FILE NOW!!! FEE IS \$538.75
Due by September 12, 2008

9. MANAGING MEMBERS/MANAGERS

TITLE MGR
NAME VERARDO, DAVID
STREET ADDRESS 516 COMMONS DRIVE
CITY-ST-ZIP PALM BEACH GARDENS, FL 33418

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U00000957159
08/06/08-80002-002 538.75

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IN THIS SPACE**

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 trustee empowered to execute this report as required by Chapter 608, Florida Statutes.

SIGNATURE: _____

8/2/08

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING MANAGING MEMBER, OR AUTHORIZED REPRESENTATIVE

Date

Daytime Phone #