2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000021565

Entity Name: HIGHWAY 318 LLC

FILED Apr 08, 2010 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

7950 POPPY HILLS LANE PORT ST. LUCIE, FL 34986

Current Mailing Address: New Mailing Address:

US

7950 POPPY HILLS LANE
PORT ST. LUCIE, FL 34986

107 SE SAN FRATELLO
PORT ST. LUCIE, FL 34984

FEI Number: 06-1742162 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

D'LOUGHY, JAMES D ESQ 2855 PGA BLVD, STE 200 PALM BEACH GARDENS, FL 33410

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: MGR

Name: ANTONINI, JOHN

Address: 571 SW WALLACE TERRACE City-St-Zip: PORT ST. LUCIE, FL 34983

I hereby 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 Statues.

SIGNATURE: JOHN ANTONINI MGR 04/08/2010