

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000068478

FILED
Apr 24, 2009
Secretary of State

Entity Name: KINGS HIGHWAY LLC

Current Principal Place of Business:

340 ROYAL POINCIANA WAY, SUITE 340
PALM BEACH, FL 33480

New Principal Place of Business:

Current Mailing Address:

340 ROYAL POINCIANA WAY, SUITE 340
PALM BEACH, FL 33480

New Mailing Address:

FEI Number: 20-3313117

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SHELTON, JOHN W
340 ROYAL POINCIANA WAY, SUITE 340
PALM BEACH, FL 33480 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: MGR () Delete
Name: STAUFFACHER, CHARLES D
Address: PO BOX 9
City-St-Zip: WATERTOWN, CT 06795

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES:

Title: MR. (X) Change () Addition
Name: STAUFFACHER, CHARLES D
Address: 75 ROCKY MOUNTAIN ROAD
City-St-Zip: ROXBURY, CT 06783

Title: MRS. () Change (X) Addition
Name: GILLIES, LILLIAN S
Address: 23 FOX RIDGE LANE
City-St-Zip: LOCUST VALLEY, NY 11560

I hereby certify that the information supplied with this filing does not qualify 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: CHARLES D. STAUFFACHER

MGRM

04/24/2009

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