

# **2012 LIMITED LIABILITY COMPANY ANNUAL REPORT**

DOCUMENT# L05000068478

Entity Name: KINGS HIGHWAY LLC

**FILED**  
**Jan 05, 2012**  
**Secretary of State**

**Current Principal Place of Business:**

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

**New Principal Place of Business:**

340 ROYAL POINCIANA WAY, SUITE 100  
PALM BEACH, FL 33480

**Current Mailing Address:**

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

**New Mailing Address:**

340 ROYAL POINCIANA WAY, SUITE 100  
PALM BEACH, FL 33480

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:**

SHELTON, JOHN W  
340 ROYAL POINCIANA WAY, SUITE 100  
PALM BEACH, FL 33480 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:

01/05/2012

Electronic Signature of Registered Agent

Date

**MANAGING MEMBERS/MANAGERS:**

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

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

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 Statutes.

SIGNATURE: CHARLES D. STAUFFACHER

MGR.

01/05/2012

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