

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000016287

FILED
Feb 21, 2012
Secretary of State

Entity Name: 819 SOUTH KING'S HIGHWAY, LLC

Current Principal Place of Business:

2200 CORPORATE DRIVE
BOYNTON BEACH, FL 33426 US

New Principal Place of Business:

Current Mailing Address:

2200 CORPORATE DRIVE
BOYNTON BEACH, FL 33426 US

New Mailing Address:

FEI Number:

FEI Number Applied For ()

FEI Number Not Applicable (X)

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SMITH, RANDALL K
2200 CORPORATE DRIVE
BOYNTON BEACH, FL 33426 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: MGRM
Name: SMITH, RUNO
Address: 2200 CORPORATE DRIVE
City-St-Zip: BOYNTON BEACH, FL 33426 US

Title: MGRM
Name: SMITH, RANDALL K
Address: 2200 CORPORATE DRIVE
City-St-Zip: BOYNTON BEACH, FL 33426 US

Title: MGRM
Name: RICKEL, JAMIE
Address: 2200 CORPORATE DRIVE
City-St-Zip: BOYNTON BEACH, FL 33426 US

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: RANDALL K SMITH

MRGM

02/21/2012

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