2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000108824

Entity Name: SKY KING OF WEST PALM BEACH HOLDINGS, LLC

FILED Feb 04, 2011 Secretary of State

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

7350 SOUTH US HIGHWAY ONE PORT SAINT LUCIE, FL 34952

Current Mailing Address: New Mailing Address:

7350 SOUTH US HIGHWAY ONE PORT SAINT LUCIE, FL 34952 US 7350 SOUTH US HIGHWAY ONE PORT SAINT LUCIE, FL 34952

FEI Number: 26-1340964 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:

FARRELL, RICKEY L ESQ 1595 SE PORT SAINT LUCIE BOULEVARD PORT SAINT LUCIE, FL 34952 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:

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

Title: MGR

Name: VANOUDENHOVE, JOSEPH III
Address: 7350 S. US HIGHWAY ONE
City-St-Zip: PORT SAINT LUCIE, FL 34952 US

Title: ST

Name: MICCO, WILLIAM
Address: 9608 ENCLAVE PLACE
City-St-Zip: PORT ST LUCIE, FL 34986

Title:

 Name:
 GUERRA, RAYMOND J

 Address:
 165 SW GETTYSBURG DRIVE

 City-St-Zip:
 PORT ST LUCIE, FL 34953

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: RAYMOND GUERRA D 02/04/2011