

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000108829

FILED
Jan 08, 2010
Secretary of State

Entity Name: SKY KING OF DELRAY BEACH HOLDINGS, LLC

Current Principal Place of Business:

7350 S. US HIGHWAY ONE
PORT SAINT LUCIE, FL 34952 US

New Principal Place of Business:

Current Mailing Address:

7350 S. US HIGHWAY ONE
PORT SAINT LUCIE, FL 34952 US

New Mailing Address:

FEI Number: 26-1340853

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FARRELL, RICKEY L
1595 SE PORT SAINT LUCIE BOULEVARD
PORT SAINT LUCIE, FL 34952 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
Name: VANOUDEHOF, JOSEPH III
Address: 7350 S. US HIGHWAY ONE
City-St-Zip: PORT SAINT LUCIE, FL 34952 US

Title: D
Name: MICCO, WILLIAM
Address: 7350 S US 1
City-St-Zip: PORT ST LUCIE, FL 34952

Title: D
Name: GUERRA, RAYMOND J
Address: 165 SW GETTYSBURG DR
City-St-Zip: PORT ST LUCIE, FL 34953

Title: D
Name: CARABBIA, RONALD
Address: 7350 S US 1
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 Statutes.

SIGNATURE: RAYMOND GUERRA

D

01/08/2010

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