2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000108829

FILED Mar 22, 2012 Secretary of State

Entity Name: SKY KING OF DELRAY BEACH HOLDINGS, LLC

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

7350 S. US HIGHWAY ONE

PORT SAINT LUCIE, FL 34952 US

Current Mailing Address: New Mailing Address:

7350 S. US HIGHWAY ONE

PORT SAINT LUCIE, FL 34952 US

FEI Number: 26-1340853 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 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: 150 N ORANGE AVE STE 410
City-St-Zip: ORLANDO, FL 32801 US

Title:

 Name:
 MICCO, WILLIAM

 Address:
 9608 ENCLAVE PLACE

 City-St-Zip:
 PORT ST LUCIE, FL 34986

Title: D

 Name:
 GUERRA, RAYMOND J

 Address:
 165 SW GETTYSBURG DR

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

Title:

Name: CARABBIA, RONALD Address: 7224 TEAL CREEK GLEN City-St-Zip: BRADENTON, FL 34202

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: WILLIAM MICCO D 03/22/2012