

2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L01000010531

FILED
Apr 29, 2005
Secretary of State

Entity Name: HIGHWAY MEMORIES, LLC

Current Principal Place of Business:

18913 MERRY LANE
LUTZ, FL 33549

New Principal Place of Business:

Current Mailing Address:

P.O. BOX 273505
TAMPA, FL 33688

New Mailing Address:

FEI Number: 65-1128590

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CORPORATION SERVICE COMPANY
1201 HAYS STREET
TALLAHASSEE, FL 323012525 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/MEMBERS:

Title: MGR () Delete
Name: COOK, THOMAS K
Address: 18913 MERRY LANE
City-St-Zip: LUTZ, FL 33548

Title: MGR () Delete
Name: HELLNER, CLAY
Address: 2040 BRADSHIRE DRIVE
City-St-Zip: MOBILE, AL 36695

ADDITIONS/CHANGES:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further 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: THOMAS K. COOK

MGR.

04/29/2005

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