

2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L01000010531

FILED
Jun 07, 2007
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 ()
In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

Name and Address of Current Registered Agent:

Name and Address of New Registered Agent:

CORPORATION SERVICE COMPANY
1201 HAYS STREET
TALLAHASSEE, FL 323012525 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 () 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: MGR (X) Change () Addition
Name: HELLNER, CLAY
Address: 17443 CAPTIAN ARDREY DRIVE
City-St-Zip: CHARLOTTE, NC 28277

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, 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

06/07/2007

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