

2004 LIMITED LIABILITY COMPANY ANNUAL REPORT

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FILED
May 26, 2004 8:00 am
Secretary of State

05-03-2004 90127 007 ****50.00

DOCUMENT # L02000008452 1. Entity Name HIGHLAND CRUISER, L.C.			
Principal Place of Business 500 SE MIZNER PARK BLVD #201 BOCA RATON, FL 33432		Mailing Address 500 SE MIZNER PARK BLVD #201 BOCA RATON, FL 33432	
2. Principal Place of Business c/o Frank Luceri Suite, Apt. #, etc. 400 Canal Point South, #130 City & State Delray Beach, FL Zip 33444		3. Mailing Address c/o Frank Luceri Suite, Apt. #, etc. 400 Canal Point South, #130 City & State Delray Beach, FL Zip 33444	
Country USA		Country USA	
4. FEI Number 04302004		Chg-LLC CR2E083 (10/03)	
5. Certificate of Status Desired ☐ \$5.00 Additional Fee Required		Applied For ☐ Not Applicable	
6. Name and Address of Current Registered Agent RAYMOND, JOHN J JR. G/O BUTZEL LONG, P.C. 1200 NORTH FEDERAL HIGHWAY, SUITE 420 BOCA RATON, FL 33432		7. Name and Address of New Registered Agent Name Frank A. Luceri, Esq. Street Address (P.O. Box Number is Not Acceptable) 7777 Glades Road, Suite 300 City Boca Raton FL Zip Code 33434	
8. 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. I am familiar with, and accept the obligations of registered agent. SIGNATURE <u><i>Frank Luceri, Esq.</i></u> DATE <u>4/30/04</u> Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when re-stating)			
Filing Fee is \$50.00 Due by May 1, 2004		Make check payable to: Florida Department of State	
9. MANAGING MEMBERS/MANAGERS		10. ADDITIONS/CHANGES	
TITLE MGR NAME TERMAN, DAVID A STREET ADDRESS 1413 RUSSELL DRIVE CITY-ST-ZIP HIGHLAND BEACH, FL 33487	☒ Delete	TITLE MGR NAME Frank A. Luceri, II STREET ADDRESS 875 E. Camino Real, #2-B CITY-ST-ZIP Boca Raton, FL 33432	☐ Change ☒ Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP 	☐ Delete	TITLE MGR NAME Frank A. Luceri, III STREET ADDRESS 400 Canal Point South, #130 CITY-ST-ZIP Delray Beach, FL 33444	☐ Change ☒ Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP 	☐ Delete	TITLE MGR NAME Genevieve Luceri STREET ADDRESS 875 Camino Real, E, #2-B CITY-ST-ZIP Boca Raton, FL 33432	☐ Change ☒ Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP 	☐ Delete	TITLE MGR NAME Nicole Silvestri STREET ADDRESS 22941 SW 56th Avenue CITY-ST-ZIP Boca Raton, FL	☐ Change ☒ Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP 	☐ Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP 	☐ Change ☐ Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP 	☐ Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP 	☐ Change ☐ Addition
11. I hereby certify that the information supplied with this filing does not qualify 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 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: <u><i>Frank Luceri, Esq.</i></u> manager		Date <u>4/30/04</u> Daytime Phone # <u>561-218-8861</u>	

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