

2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L02000008452

FILED
Jul 25, 2007
Secretary of State

Entity Name: HIGHLAND CRUISER, L.C.

Current Principal Place of Business:

% FRANK LUCERI
400 CANAL POINT SOUTH, #130
DELRAY BEACH, FL 33444

New Principal Place of Business:

Current Mailing Address:

% FRANK LUCERI
400 CANAL POINT SOUTH, #130
DELRAY BEACH, FL 33444

New Mailing Address:

FEI Number: 04-3642464 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:

LUCERI, FRANK A ESQ
400 CANAL POINT SOUTH
#130
DELRAY BEACH, FL 33444 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: LUCERI, FRANK A II
Address: 875 EAST CAMINO REAL
City-St-Zip: BOCA RATON, FL 33432

Title: MGR () Delete
Name: LUCERI, FRANK A III
Address: 400 CANAL POINT SOUTH, #130
City-St-Zip: DELRAY BEACH, FL 33444

Title: MGR () Delete
Name: LUCERI, GENEVIEVE
Address: 875 CAMINO REAL E #2-B
City-St-Zip: BOCA RATON, FL 33432

Title: MGR () Delete
Name: SILVESTRI, NICOLE
Address: 22941 SW 56TH AVE
City-St-Zip: BOCA RATON, FL

ADDITIONS/CHANGES:

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

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

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 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: FRANK A LUCERI

MGR

07/25/2007

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