

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L02000008452

FILED
Jan 18, 2009
Secretary of State

Entity Name: HIGHLAND CRUISER, L.C.

Current Principal Place of Business:

% FRANK LUCERI
875 EAST CAMINO REAL, 2B
BOCA RATON, FL 33432

New Principal Place of Business:

Current Mailing Address:

% FRANK LUCERI
875 EAST CAMINO REAL, 2B
BOCA RATON, FL 33432

New Mailing Address:

FEI Number: 04-3642464

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LUCERI, FRANK A ESQ
400 CANAL POINT SOUTH
#130
DELRAY BEACH, FL 33444 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/MANAGERS:

Title: MGR () Delete
Name: LUCERI, FRANK A II
Address: 875 EAST CAMINO REAL, 2B
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 EAST CAMINO REAL, 2B
City-St-Zip: BOCA RATON, FL 33432

Title: MGR () Delete
Name: SILVESTRI, NICOLE
Address: 22941 SW 56TH AVE
City-St-Zip: BOCA RATON, FL 33487

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 LUCERI

P

01/18/2009

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