2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L02000029119

Entity Name: HILIFT LLC

FILED Jan 10, 2005 Secretary of State

Current Principal Place of Business:	New Principal Place of Business:
Current Finicipal Flace of Business.	New Fillicipal Flace of Dusilies

2890 NE 187TH STREET AVENTURA, FL 33180

Current Mailing Address: New Mailing Address:

100 GOLDEN BEACH DRIVE GOLDEN BEACH, FL 33160

FEI Number: 20-0018028 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

AQUA MARINE PARTNERS, LLC 100 GOLDEN BEACH DRIVE GOLDEN BEACH, FL 33160 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/MEMBERS: ADDITIONS/CHANGES:

Title: MGR () Delete Title: () Change () Addition

 Name:
 HI LIFT PARTNERS, LL, LP
 Name:

 Address:
 100 GOLDEN BEACH DRIVE
 Address:

 City-St-Zip:
 GOLDEN BEACH, FL 33160
 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: ANDREW STURNER MGR 01/10/2005