

2003 UNIFORM BUSINESS REPORT (UBR)

DOCUMENT# L02000029545

FILED
May 22, 2003
Secretary of State

Entity Name: HI LIFT DEALERSHIPS, LLC

Current Principal Place of Business:

100 GOLDEN BEACH DRIVE
GOLDEN BEACH, FL 33160

New Principal Place of Business:

2890 NE 187TH STREET
AVENTURA, FL 33180

Current Mailing Address:

100 GOLDEN BEACH DRIVE
GOLDEN BEACH, FL 33160

New Mailing Address:

FEI Number: 20-0018020 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

STURNER, ANDREW S
100 GOLDEN BEACH DRIVE
GOLDEN BEACH, FL 33160 US

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: ANDREW S. STURNER, MANAGER 05/22/2003

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MEMBERS:

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES:

Title: MGR () Change (X) Addition
Name: HI LIFT PARTNERS, LL, LP
Address: 100 GOLDEN BEACH DRIVE
City-St-Zip: GOLDEN BEACH, FL 33160

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, MANAGER GP 05/22/2003

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