

2004 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000006265

FILED
Aug 28, 2004
Secretary of State

Entity Name: HIGHWAYMEN ARTISTS, LLC

Current Principal Place of Business:

1400 GRASSLANDS BOULEVARD
#15
LAKELAND, FL 33803 US

New Principal Place of Business:

1308 NORTH 17TH STREET
FT. PIERCE, FL 34950 US

Current Mailing Address:

1400 GRASSLANDS BOULEVARD
#15
LAKELAND, FL 33803 US

New Mailing Address:

P.O. BOX 4618
FT. PIERCE, FL 34954 US

FEI Number: 56-2378441

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

TAYLOR, ELOISE
11912 OAK TRAIL WAY
PORT RICHEY, FL 34668 US

Name and Address of New Registered Agent:

MARGARET, BENTON A ATTY
800 VIRGINIA AVENUE
SUITE 10
FT. PIERCE, FL 34950 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: MARGARET A. BENTON

08/28/2004

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MEMBERS:

Title: MGRM () Delete
Name: BUTLER, ROBERT
Address: 1400 GRASSLANDS BOULEVARD
City-St-Zip: LAKELAND, FL 33803 US

Title: MGRM () Delete
Name: REAGAN, WILLIE C
Address: 5686 41ST STREET
City-St-Zip: FT. PIERCE, FL 32967 US

Title: MGRM () Delete
Name: ARNETT, CURTIS
Address: 2904 KINGLEY DRIVE
City-St-Zip: FT. PIERCE, FL 34946 US

Title: MGRM () Delete
Name: BAKER, HEZEKIAH H
Address: 2010 SOUTH 10TH STREET
City-St-Zip: FT. PIERCE, FL 34950 US

Title: MGRM (X) Delete
Name: LEWIS, ROBERT L JR.
Address: 3680 WEST RAILROAD AVENUE
City-St-Zip: COCOA, FL 32926 US

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:

Title: () Change () Addition
Name:
Address:
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: ROBERT BUTLER

MGRM

08/28/2004

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