2004 LIMITED LIABILITY COMPANY ANNUAL REPORT

FILED
May 05, 2004
Secretary of State

DOCUMENT# L03000057204

Entity Name: HIGHBROOKE, LLC.

Current Principal Place of Business:

182 HIGHBROOKE BLVD.
OCOEE, FL 34761

New Principal Place of Business:

Current Mailing Address:

182 HIGHBROOKE BLVD.
OCOEE, FL 34761

New Mailing Address:

FEI Number: **FEI Number Applied For ( )** **FEI Number Not Applicable (X)** **Certificate of Status Desired ( )**

Name and Address of Current Registered Agent:

BARRINGTON, JOHN E
182 HIGHBROOKE BLVD.
OCOEE, FL 34761 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/MEMBERS:

Title:	MGR	( ) Delete
Name:	BARRINGTON, JOHN E	
Address:	182 HIGHBROOKE BLVD.	
City-St-Zip:	OCOEE, FL 34761	
Title:	MGR	( ) Delete
Name:	MEISELS, ISAAC	
Address:	182 HIGHBROOKE BLVD.	
City-St-Zip:	OCOEE, FL 34761	

ADDITIONS/CHANGES:

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: JOHN E. BARRINGTON MGR 05/05/2004

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