

2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000057204

Entity Name: Highbrooke, LLC.

FILED
May 05, 2005
Secretary of State

Current Principal Place of Business:

182 Highbrooke Blvd.
OCOE, FL 34761

New Principal Place of Business:

182 Highbrooke, LLC.
OCOE, FL 34761

Current Mailing Address:

182 Highbrooke Blvd.
OCOE, FL 34761

New Mailing Address:

FEI Number: FEI Number Applied For () FEI Number Not Applicable (X) Certificate of Status Desired ()
In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

Name and Address of Current Registered Agent:

Barrington, John E
182 Highbrooke Blvd.
OCOE, 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: OCOE, FL 34761

Title: MGR () Delete
Name: MEISELS, ISAAC
Address: 182 Highbrooke Blvd.
City-St-Zip: OCOE, 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 BARRINGTON

MGR

05/05/2005

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