2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT # L04000044811

1. Entity Name HIGHLAND BEACH, L.L.C.



Principal Place of Business

3100 N.W. BOCA RATON BLVD., SUITE 108 BOCA RATON, FL 33431

Mailing Address

3100 N.W. BOCA RATON BLVD., SUITE 108 BOCA RATON, FL 33431

FILED Jan 31, 2008 8:00 am Secretary of State

01-31-2008 90066 033 ***138.75

Ellnar-



01102008 No Chg-LLC

CR2E083 (12/07)

561-271-513

4. FEI Number	 Applied For	
65-1227570	Not Applicable	
5. Certificate of Status Desired	\$5.00 Additional	

6. Name and Address of Current Registered Agent

FEINBERG, JEFFREY ESQ FEINBERG & MAIDENBAUM 4000 HOLLYWOOD BOULEVARD, SUITE 350-N HOLLYWOOD, FL 33021 DO NOT WRITE IN THIS SPACE

the obligations of registered agent.				
SIGNATURE	Signature, typed or printed name of registered agent and title if applicable	(NOTE: Registered Agent signature required when reinstating)	DATE	
FILE After May	NOW!!! FEE IS \$138.75 1, 2008 Fee will be \$538.75			
9.	MANAGING MEMBERS/MANAGERS			
TITLE NAME STREET ADDRESS CITY-ST-ZIP	MGR PATEK, ROBERT C 3100 NW BOCA RATON BLVD, SUITE 108 BOCA RATON, FL 33431			
TITLE NAME STREET ADDRESS CITY-ST-ZIP				
TITLE NAME STREET ADDRESS CITY-ST-ZIP			T-WRITE	
TITLE NAME STREET ADDRESS CITY-ST-ZIP			S SPACÉ	
TITLE NAME STREET ADDRESS CITY-ST-ZIP				
TITLE NAME STREET ADDRESS CITY-ST-ZIP				

11. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained in Chapter 119, Florida Statutes. I further certify that the information indicated on this report is true and accurate and that my signature shall have the same legal effect as if made under oath; that I am a managing member or manager of the limited flability company or the receiver or trustee empowered to execute this report as required by Chapter 608, Florida Statutes.

RUBBET CPATEIC

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING MANAGING MEMBER, OR AUTHORIZED REPRESENTATIVE

8. 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. I am familiar with, and accept