

# 2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000006223

FILED  
Jan 11, 2006  
Secretary of State

**Entity Name:** HIGHLANDS PARK ESTATES GROUP, LLC

**Current Principal Place of Business:**

6760 WEST COMMERCIAL BLVD.  
LAUDERHILL, FL 33319

**New Principal Place of Business:**

**Current Mailing Address:**

6760 WEST COMMERCIAL BLVD.  
LAUDERHILL, FL 33319

**New Mailing Address:**

**FEI Number:** 20-2329321

**FEI Number Applied For ( )**

**FEI Number Not Applicable ( )**

**Certificate of Status Desired ( )**

**Name and Address of Current Registered Agent:**

KAPLAN, BARRY  
6760 WEST COMMERCIAL BLVD.  
LAUDERHILL, FL 33319 US

**Name and Address of New Registered Agent:**

CARROLL, ERIN ESQ.  
6760 WEST COMMERCIAL BLVD.  
LAUDERHILL, FL 33319 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: ERIN CARROLL, ESQ

01/11/2006

Electronic Signature of Registered Agent

Date

**MANAGING MEMBERS/MANAGERS:**

Title: MGR ( ) Delete  
Name: GELMAN, ALLEN  
Address: 6760 WEST COMMERCIAL BLVD  
City-St-Zip: LAUDERHILL, FL 33319

Title: MGR ( ) Delete  
Name: KAPLAN, BARRY  
Address: 6760 WEST COMMERCIAL BLVD  
City-St-Zip: LAUDERHILL, FL 33319

**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 Chapter 119, 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: ALLEN GELMAN

MGR

01/11/2006

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