

# 2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000091807

FILED  
Apr 23, 2006  
Secretary of State

Entity Name: HIGHLAND BEACH RENTALS, LLC

**Current Principal Place of Business:**

37 PARLIAMENT DR  
NEW CITY, NY 10956

**New Principal Place of Business:**

**Current Mailing Address:**

37 PARLIAMENT DR  
NEW CITY, NY 10956

**New Mailing Address:**

FEI Number: 22-3916516

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

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

ALBERTELLI & ASSOCIATES, P.L.  
595 S. FEDERAL HWY STE 130  
BOCA RATON, FL 33432 US

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

BENISA LEVIN, P.A.  
500 SOUTHEAST 6TH STREET  
SUITE 100  
FORT LAUDERDALE, FL 33301 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: BENISA LEVIN

04/23/2006

Electronic Signature of Registered Agent

Date

**MANAGING MEMBERS/MANAGERS:**

Title: MGRM ( ) Delete  
Name: BENDER, EDWARD  
Address: 37 PARLIAMENT DR  
City-St-Zip: NEW CITY, NY 10956

Title: MGRM ( ) Delete  
Name: BENDER, MARILYN  
Address: 37 PARLIAMENT DR  
City-St-Zip: NEW CITY, NY 10956

**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: BENISA LEVIN

RA

04/23/2006

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