

2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000091807

FILED
Jul 21, 2007
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 ()
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:

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

Name and Address of New Registered Agent:

BENISA LEVIN, P.A.
1900 NW CORPORATE BLVD
SUITE 400E
BOCA RATON, FL 33431 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

07/21/2007

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 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

07/21/2007

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