

# 2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000103781

FILED  
Apr 14, 2007  
Secretary of State

Entity Name: HIGHLAND PARK RETAIL LLC

**Current Principal Place of Business:**

1975 SANBURU'S WAY  
SUITE 101  
WEST PALM BEACH, FL 33411

**Current Mailing Address:**

P.O. BOX 212286  
ROYAL PALM BEACH, FL 33421

**New Principal Place of Business:**

1975 SANBURY'S WAY  
101  
WEST PALM BEACH, FL 33411

**New Mailing Address:**

FEI Number: 20-3715772      FEI Number Applied For ( )      FEI Number Not Applicable ( )      Certificate of Status Desired ( )

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

CHARTERED LAW FIRM OF AUBIN WADE ROBINSON  
505 ROYAL PALM BEACH BLVD  
ROYAL PALM BEACH, FL 33411      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/MANAGERS:**

Title: MGR      ( ) Delete  
Name: FRASER, SHERRON  
Address: P.O. BOX 212286  
City-St-Zip: ROYAL PALM BEACH, FL 33421

**ADDITIONS/CHANGES:**

Title: MGRM      (X) Change      ( ) Addition  
Name: FRASER, SHERRON V  
Address: P.O. BOX 212286  
City-St-Zip: ROYAL PALM BEACH, FL 33421

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: SHERRON V FRASER

MGRM

04/14/2007

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