

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000103593

Entity Name: HIGHLAND PARK 104 LLC

FILED
Jun 06, 2009
Secretary of State

Current Principal Place of Business:

6779 HOULTON CIR
LAKE WORTH, FL 33467

New Principal Place of Business:

Current Mailing Address:

6779 HOULTON CIR
LAKE WORTH, FL 33467

New Mailing Address:

FEI Number: 20-5762736 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:

MAREK, DIANE
6779 HOULTON CIR
LAKE WORTH, FL 33467 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: MAREK, DIANE
Address: 6779 HOULTON CIR
City-St-Zip: LAKE WORTH, FL 33467

Title: MGR () Delete
Name: FRARACCIO, LEO
Address: 6772 HOULTON CIR
City-St-Zip: LAKE WORTH, FL 33467

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: DIANE MAREK

MGR

06/06/2009

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