

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000103593

Entity Name: HIGHLAND PARK 104 LLC

FILED
Apr 22, 2010
Secretary of State

Current Principal Place of Business:

6779 HOULTON CIR
LAKE WORTH, FL 33467

New Principal Place of Business:

2099 HUNTINGTON LANE
EASTON, PA 18040

Current Mailing Address:

6779 HOULTON CIR
LAKE WORTH, FL 33467

New Mailing Address:

2099 HUNTINGTON LANE
EASTON, PA 18040

FEI Number: 20-5762736

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MAREK, DIANE
6779 HOULTON CIR
LAKE WORTH, FL 33467 US

Name and Address of New Registered Agent:

MAREK, DIANE
6779 HOULTON CIRCLE
LAKE WORTH, FL 33467 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:

04/22/2010

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR
Name: MAREK, DIANE
Address: 6779 HOULTON CIRCLE
City-St-Zip: LAKE WORTH, FL 33467

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

I hereby 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

04/22/2010

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