

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000103593

Entity Name: HIGHLAND PARK 104 LLC

FILED
Apr 10, 2012
Secretary of State

Current Principal Place of Business:

2099 HUNTINGTON LANE
EASTON, PA 18040

New Principal Place of Business:

6772 HOULTON CIRCLE
LAKE WORTH, FL 33467

Current Mailing Address:

2099 HUNTINGTON LANE
EASTON, PA 18040

New Mailing Address:

6772 HOULTON CIRCLE
LAKE WORTH, FL 33467

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 CIRCLE
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
Name: MAREK, DIANE
Address: 2099 HUNTINGTON LANE
City-St-Zip: EASTON, PA 18040

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: LEO D. FRARACCIO

MGR

04/10/2012

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