

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000117716

Entity Name: HIGHLAND PARK BEACH LLC

FILED
Sep 15, 2009
Secretary of State

Current Principal Place of Business:

2654 NORTHEAST 18 STREET
POMPAÑO BEACH, FL 33062

New Principal Place of Business:

4239 VIXEN CT
OVIEDO, FL 32765

Current Mailing Address:

2654 NORTHEAST 18 STREET
POMPAÑO BEACH, FL 33062

New Mailing Address:

4239 VIXEN CT
OVIEDO, FL 32765

FEI Number: 26-0556874 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:

FERNANDEZ, MANUEL A PRES
2654 NE 18TH STREET
POMPAÑO BEACH, FL 33062 US

Name and Address of New Registered Agent:

FERNANDEZ, MANUEL A PRES
4239 VIXEN CT
OVIEDO, FL 32765 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:

09/15/2009

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: P () Delete
Name: FERNANDEZ, MANUEL A PRES
Address: 2654 NE 18TH STREET
City-St-Zip: POMPAÑO BEACH, FL 33062

ADDITIONS/CHANGES:

Title: P (X) Change () Addition
Name: FERNANDEZ, MANUEL A PRES
Address: 4239 VIXEN CT
City-St-Zip: OVIEDO, FL 32765

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: MANUEL A FERNANDEZ

PRES

09/15/2009

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