

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000045872

FILED
Apr 08, 2008
Secretary of State

Entity Name: HIGHWAYMEN, LLC

Current Principal Place of Business:

62 W. COLONIAL DRIVE, LOFT 303
ORLANDO, FL 32801

New Principal Place of Business:

1413 HAVEN DRIVE
ORLANDO, FL 32803

Current Mailing Address:

62 W. COLONIAL DRIVE, LOFT 303
ORLANDO, FL 32801

New Mailing Address:

1413 HAVEN DRIVE
ORLANDO, FL 32803

FEI Number: 26-0657537

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

VAN HOOK, BEN
62 W. COLONIAL DRIVE, LOFT 303
ORLANDO, FL 32801 US

Name and Address of New Registered Agent:

VAN HOOK, BEN
1413 HAVEN DRIVE
ORLANDO, FL 32803 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:

04/08/2008

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: VAN HOOK, BEN
Address: 62 W. COLONIAL DRIVE, LOFT 303
City-St-Zip: ORLANDO, FL 32801

Title: MGR () Delete
Name: MONROE, GARY
Address: 62 W. COLONIAL DRIVE, LOFT 303
City-St-Zip: ORLANDO, FL 32801

Title: MGR () Delete
Name: BREITENBACH, ERIC
Address: 62 W. COLONIAL DRIVE, LOFT 303
City-St-Zip: ORLANDO, FL 32801

Title: MGR () Delete
Name: VAN WORMER, PAUL
Address: 62 W. COLONIAL DRIVE, LOFT 303
City-St-Zip: ORLANDO, FL 32801

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: VAN HOOK, BEN
Address: 1413 HAVEN DRIVE
City-St-Zip: ORLANDO, FL 32803

Title: MGR (X) Change () Addition
Name: MONROE, GARY
Address: 1413 HAVEN DRIVE
City-St-Zip: ORLANDO, FL 32803

Title: MGR (X) Change () Addition
Name: BREITENBACH, ERIC
Address: 1413 HAVEN DRIVE
City-St-Zip: ORLANDO, FL 32803

Title: MGR (X) Change () Addition
Name: VAN WORMER, PAUL
Address: 1413 HAVEN DRIVE
City-St-Zip: ORLANDO, FL 32803

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: BEN VAN HOOK

MGR

04/08/2008

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