

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000091241

FILED
Jan 16, 2008
Secretary of State

Entity Name: LHL HIGHWAY SAFETY CONSULTANTS, LLC

Current Principal Place of Business:

16260 SW 77 COURT
PALMETTO BAY, FL 331573776

New Principal Place of Business:

16260 SW 77 COURT
PALMETTO BAY, FL 331573776 US

Current Mailing Address:

16260 SW 77 COURT
PALMETTO BAY, FL 331573776

New Mailing Address:

16260 SW 77 COURT
PALMETTO BAY, FL 331573776 US

FEI Number: 26-1075149

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

CORPORATION COMPANY OF MIAMI
201 S. BISCAYNE BLVD., SUITE 1600 (LAD)
MIAMI, FL 33131 US

Name and Address of New Registered Agent:

LASHINSKY, LOUIS H CEO
16260 SW 77 COURT
PALMETTO BAY, FL 331573776 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: LOUIS H. LASHINSKY

01/16/2008

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES:

Title: CEO () Change (X) Addition
Name: LASHINSKY, LOUIS H CEO
Address: 16260 SW 77 COURT
City-St-Zip: PALMETTO BAY, FL 331573776 US

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: LOUIS H. LASHINSKY

CEO

01/16/2008

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