

# 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