

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000091241

FILED
Feb 17, 2010
Secretary of State

Entity Name: LHL HIGHWAY SAFETY CONSULTANTS, LLC

Current Principal Place of Business:

16260 SW 77 COURT
PALMETTO BAY, FL 331573776 US

New Principal Place of Business:

Current Mailing Address:

16260 SW 77 COURT
PALMETTO BAY, FL 331573776 US

New Mailing Address:

FEI Number: 26-1075149

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

LASHINSKY, LOUIS H CEO
16260 SW 77 COURT
PALMETTO BAY, FL 331573776 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: CEO
Name: LASHINSKY, LOUIS H CEO
Address: 16260 SW 77 COURT
City-St-Zip: PALMETTO BAY, FL 331573776 US

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: LOUIS H. LASHINSKY

CEO

02/17/2010

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