


2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

FILED
Apr 07, 2005 08:00 AM
Secretary of State

DOCUMENT # L99000003537
 1. Entity Name
 FEDERAL HIGHWAY ASSETS, L.L.C.



| | |
|---|---|
| Principal Place of Business 17401 BRIDLE WAY TRAIL BOCA RATON, FL 33496 | Mailing Address PO BOX 370666 MIAMI, FL 33137 |
|---|---|



03262005 No Chg-LLC CR2E083 (10/03)

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|---|--------------------------------|
| 4. FEI Number 65-0929773 | Applied For Not Applicable |
| 5. Certificate of Status Desired <input type="checkbox"/> | \$5.00 Additional Fee Required |

5. Name and Address of Current Registered Agent

GOTTLIEB, STUART M
 222 LAKEVIEW AVENUE, SUITE 260
 WEST PALM BEACH, FL 33401

8. 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. I am familiar with, and accept the obligations of registered agent.


SIGNATURE _____ DATE _____
Signature, typed or printed name of registered agent and title if applicable (NOTE: Registered Agent signature required when reinstating)

Filing Fee is \$50.00
Due by May 1, 2005

U00000292620
 04/07/05-80078-019 50.00

| 9. MANAGING MEMBERS/MANAGERS | |
|--|--|
| TITLE NAME STREET ADDRESS CITY ST ZIP | MGR BARNETT, MURRAY 17401 BRIDLE WAY TRAIL BOCA RATON, FL 33496 |
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| TITLE NAME STREET ADDRESS CITY ST ZIP | |

11. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the information indicated on this report is true and accurate and that my 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:  DATE: 4/7/05 TIME PHONE #: 205 573-6977

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING MANAGING MEMBER, OR AUTHORIZED REPRESENTATIVE