


2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

FILED
Apr 07, 2006 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**

DO NOT WRITE IN THIS SPACE



03232006 No Chg-LLC CR2E083 (11/05)

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

6. Name and Address of Current Registered Agent

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

DO NOT WRITE IN THIS SPACE

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 _____ (NOTE: Registered Agent signature required when re-registering) DATE _____

**Filing Fee is \$50.00
 Due by May 1, 2006**

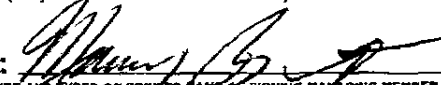
9. MANAGING MEMBERS/MANAGERS

TITLE NAME STREET ADDRESS CITY - ST - ZIP	MGR BARNETT, MURRAY 17401 BRIDLE WAY TRAIL BOCA RATON, FL 33496
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 04/22/06-80010-021 50.00

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11. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained in Chapter 119, 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:  **4/4/06** **305 573 6933**

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING MANAGING MEMBER, OR AUTHORIZED REPRESENTATIVE Date Daytime Phone #