

# 2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M02000000513

FILED  
Jan 12, 2006  
Secretary of State

Entity Name: HIGHLAND MARKETING GROUP, LLC

## Current Principal Place of Business:

3601 N. DIXIE HWY  
STE 3  
BOCA RATON, FL 33431

## New Principal Place of Business:

3350 NW BOCA RATON BLVD  
STE B-2  
BOCA RATON, FL 33431

## Current Mailing Address:

3601 N. DIXIE HWY  
STE 3  
BOCA RATON, FL 33431

## New Mailing Address:

3350 NW BOCA RATON BLVD  
STE B-2  
BOCA RATON, FL 33431

FEI Number: 65-1120445

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

O'DAY, SEAN  
3601 N. DIXIE HWY  
BOCA RATON, FL 33431 US

## Name and Address of New Registered Agent:

O'DAY, SEAN  
1024 BEL AIR DR. #2  
HIGHLAND BEACH, FL 33487 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: SEAN M. O'DAY

01/12/2006

Electronic Signature of Registered Agent

Date

## MANAGING MEMBERS/MANAGERS:

Title: MGRM ( ) Delete  
Name: O'DAY, SEAN  
Address: 3601 N. DIXIE HWY, STE 3  
City-St-Zip: BOCA RATON, FL

Title: MGRM ( ) Delete  
Name: ROSAN, ARNON  
Address: 50 E 42ND STREET STE 510  
City-St-Zip: NEW YORK, NY

## ADDITIONS/CHANGES:

Title: MGRM (X) Change ( ) Addition  
Name: O'DAY, SEAN  
Address: 3350 NW BOCA RATON BLVD , STE. B-2  
City-St-Zip: BOCA RATON, FL

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the 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: SEAN M. O'DAY

MMBR

01/12/2006

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