

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M08000005216

FILED
Jun 23, 2009
Secretary of State

Entity Name: HIGHWAY TOLL ADMINISTRATION, LLC

Current Principal Place of Business:

11 GRACE AVE STE 103
GREAT NECK, NY 11021

New Principal Place of Business:

11 GRACE AVE
SUITE 103
GREAT NECK, NY 11021 US

Current Mailing Address:

11 GRACE AVE STE 103
GREAT NECK, NY 11021

New Mailing Address:

11 GRACE AVE
SUITE 103
GREAT NECK, NY 11021

FEI Number: 20-0954377 **FEI Number Applied For ()** **FEI Number Not Applicable ()** **Certificate of Status Desired ()**
In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

Name and Address of Current Registered Agent:

CT CORPORATION SYSTEM
1200 SOUTH PINE ISLAND RD
PLANTATION, FL 33324 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: MGRM () Delete
Name: CEXTNER, DAVID
Address: 11 GRACE AVE STE 103
City-St-Zip: GREAT NECK, NY 11021

ADDITIONS/CHANGES:

Title: CEO (X) Change () Addition
Name: CENTNER, DAVID
Address: 11 GRACE AVE STE 103
City-St-Zip: GREAT NECK, NY 11021

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: DAVID CENTNER

CEO

06/23/2009

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