

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L00000009548

FILED
Jan 13, 2009
Secretary of State

Entity Name: QUINCY HIGH POINT HOTEL, LLC

Current Principal Place of Business:

130 N. VIRGINIA STREET
QUINCY, FL 32351

New Principal Place of Business:

Current Mailing Address:

P.O. BOX 1739
QUINCY, FL 32351

New Mailing Address:

P.O. BOX 1739
QUINCY, FL 32353

FEI Number:

FEI Number Applied For ()

FEI Number Not Applicable (X)

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

HIGDON, JOSEPH W JR.
130 N. VIRGINIA STREET
QUINCY, FL 32351 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: HIGDON ENTERPRISES L, IMITED
Address: 130 N. VIRGINIA STREET
City-St-Zip: QUINCY, FL 32351

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: HIGDON ENTERPRISES L, TD LLLP
Address: 130 N. VIRGINIA STREET
City-St-Zip: QUINCY, FL 32351

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: JOSEPH W HIGDON JR

MGR

01/13/2009

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