

2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L01000009705

Entity Name: HIGHTOWER REALTY, LLC

FILED
Aug 22, 2007
Secretary of State

Current Principal Place of Business:

2324 NE 28TH STREET
BOCA RATON, FL 33064

New Principal Place of Business:

Current Mailing Address:

2324 NE 28 STREET
BOCA RATON, FL 33064

New Mailing Address:

FEI Number: 65-1117699 **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:

Name and Address of New Registered Agent:

KALLEN-ZURY, KAREN
2421 N.E. 32ND COURT
LIGHTHOUSE POINT, FL 33064 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:

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: KALLEN, PHILLIP
Address: 2324 NE 28TH STREET
City-St-Zip: LIGHTHOUSE POINT, FL 33064

ADDITIONS/CHANGES:

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

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: PHILLIP KALLEN

MGRM

08/22/2007

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