

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L01000009705

Entity Name: HIGHTOWER REALTY, LLC

FILED
Feb 13, 2008
Secretary of State

Current Principal Place of Business:

2324 NE 28TH STREET
BOCA RATON, FL 33064

New Principal Place of Business:

400 SOUTH OCEAN BLVD, STE.#16
BOCA RATON, FL 33432

Current Mailing Address:

2324 NE 28 STREET
BOCA RATON, FL 33064

New Mailing Address:

400 SOUTH OCEAN BLVD, STE.#16
BOCA RATON, FL 33432

FEI Number: 65-1117699

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

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

MGRM

02/13/2008

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