

2004 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L02000032898

FILED
Jan 26, 2004
Secretary of State

Entity Name: HIGHTOWER PROPERTIES LLC

Current Principal Place of Business:

101 NW 176TH STREET
MIAMI, FL 33169

New Principal Place of Business:

16215 NW 15 AVE
MIAMI, FL 33169

Current Mailing Address:

101 NW 176TH STREET
MIAMI, FL 33169

New Mailing Address:

16215 NW 15 AVE
MIAMI, FL 33169

FEI Number: 32-0047622

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

QTA ASSOCIATES INC
3170 N FEDERAL HWY #103-H
LIGHTHOUSE POINT, FL 33064 US

Name and Address of New Registered Agent:

CHRISTOPHER, HIGHTOWER
16215 NW 15 AVE
MIAMI, FL 33169 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: CHRISTOPHER HIGHTOWER

01/26/2004

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MEMBERS:

Title: MGRM () Delete
Name: HIGHTOWER, JAMES M
Address: 156 VALENCIA DRIVE
City-St-Zip: ISLAMORADA, FL 33036

Title: MGRM () Delete
Name: HIGHTOWER, CHRISTOPHER T
Address: 6411 SW 183RD WAY
City-St-Zip: SW RANCHES, FL 33331

ADDITIONS/CHANGES:

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

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 Section 119.07(3)(i), 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: CHRISTOPHER HIGHTOWER

PRES

01/26/2004

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