

# 2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L02000032898

FILED  
Feb 26, 2007  
Secretary of State

Entity Name: HIGHTOWER PROPERTIES LLC

## Current Principal Place of Business:

16215 NW 15 AVE  
MIAMI, FL 33169

## New Principal Place of Business:

3801 COMMERCE PARKWAY  
MIRAMAR, FL 33025

## Current Mailing Address:

16215 NW 15 AVE  
MIAMI, FL 33169

## New Mailing Address:

3801 COMMERCE PARKWAY  
MIRAMAR, FL 33025

FEI Number: 32-0047622

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

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

## Name and Address of New Registered Agent:

CHRISTOPHER, HIGHTOWER  
3801 COMMERCE PARKWAY  
MIRAMAR, FL 33025 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:

02/26/2007

Electronic Signature of Registered Agent

Date

## MANAGING MEMBERS/MANAGERS:

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: MGRM (X) Change ( ) Addition  
Name: HIGHTOWER, JAMES M  
Address: 12128 SW 4 STREET  
City-St-Zip: PEMBROKE PINES, FL 33025

Title: MGRM (X) Change ( ) Addition  
Name: HIGHTOWER, CHRISTOPHER T  
Address: 5337 NW 89 DR  
City-St-Zip: CORAL SPRINGS, FL 33067

I hereby certify that the information supplied with this filing does not qualify for the 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: CHRISTOPHER T. HIGHTOWER

MGRM

02/26/2007

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