2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L02000032898

FILED
Apr 09, 2008
Secretary of State

Entity Name: HIGHTOWER PROPERTIES LLC

Current Principal Place of Business:

3801 COMMERCE PARKWAY
MIRAMAR, FL 33025

New Principal Place of Business:

Current Mailing Address:

3801 COMMERCE PARKWAY
MIRAMAR, FL 33025

New Mailing Address:

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
3801 COMMERCE PARKWAY
MIRAMAR, FL 33025 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:	HIGHTOWER, JAMES M	
Address:	12128 SW 4 STREET	
City-St-Zip:	PEMBROKE PINES, FL 33025	
Title:	MGRM	( ) Delete
Name:	HIGHTOWER, CHRISTOPHER T	
Address:	5337 NW 89 DR	
City-St-Zip:	CORAL SPRINGS, FL 33067	

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 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 HIGHTOWER   MGRM   04/09/2008

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