

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L02000032898

FILED
Mar 24, 2009
Secretary of State

Entity Name: HIGHTOWER PROPERTIES LLC

Current Principal Place of Business:

3801 COMMERCE PARKWAY
MIRAMAR, FL 33025

New Principal Place of Business:

12054 MIRAMAR PARKWAY
MIRAMAR, FL 33025

Current Mailing Address:

3801 COMMERCE PARKWAY
MIRAMAR, FL 33025

New Mailing Address:

12054 MIRAMAR 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
3801 COMMERCE PARKWAY
MIRAMAR, FL 33025 US

Name and Address of New Registered Agent:

CHRISTOPHER, HIGHTOWER
12054 MIRAMAR 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:

03/24/2009

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

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 T. HIGHTOWER

MGRM

03/24/2009

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