

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L02000032898

FILED
Mar 11, 2010
Secretary of State

Entity Name: HIGHTOWER PROPERTIES LLC

Current Principal Place of Business:

12054 MIRAMAR PARKWAY
MIRAMAR, FL 33025

New Principal Place of Business:

12054 MIRAMAR PARKWAY
MIRAMAR, FL 33025 US

Current Mailing Address:

12054 MIRAMAR PARKWAY
MIRAMAR, FL 33025

New Mailing Address:

12054 MIRAMAR PARKWAY
MIRAMAR, FL 33025 US

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
12054 MIRAMAR 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
Name: HIGHTOWER, JAMES M
Address: 156 VALENCIA DRIVE
City-St-Zip: ISLAMORADA, FL 33036

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

I hereby 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

03/11/2010

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