

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L02000032898

FILED
Feb 16, 2011
Secretary of State

Entity Name: HIGHTOWER PROPERTIES LLC

Current Principal Place of Business:

12054 MIRAMAR PARKWAY
MIRAMAR, FL 33025 US

New Principal Place of Business:

Current Mailing Address:

12054 MIRAMAR PARKWAY
MIRAMAR, FL 33025 US

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
12054 MIRAMAR PARKWAY
MIRAMAR, FL 33025 US

Name and Address of New Registered Agent:

CHRISTOPHER, HIGHTOWER T
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: CHRISTOPHER T. HIGHTOWER

02/16/2011

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 T. HIGHTOWER

MGRM

02/16/2011

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