2007 LIMITED LIABILITY COMPANY ANNUAL REPORT (AR)

Jan 30, 2007 08:00 AM DOCUMENT # L03000012581 **Secretary of State** 1. Entity Name HIGHGATE LTD. CO. Mailing Address Principal Place of Business 319 WEST REDSOX PATH 319 WEST REDSOX PATH HERNANDO FL 34442 HERNANDO FL 34442 2. Principal Place of Business - No P.O, Box.# 3. Mailing Address Suite, Apt. #, etc. Suite, Apt #, etc. 1st MOORE CR2E083 (10/06) Applied For City & State City & State 4. FEI Number 16-1661227 Not Applicable Zip Country Country \$5.00 Additional 5. Certificate of Status Desired Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent Namo PARK, DOO HA Street Address (P.O. Box Number is Not Acceptable) 319 WEST REDSOX PATH HERNANDO FL 34442 City Zio Code 8. 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. I am familiar with, and accept the obligations of registered agent. Signature: Signature, typed or printed name of registered agent and title 4 applicable (NOTE Registered Agent signature required when reinstating) DATE FILE NOW[[] FEE IS \$50.00 Make Check Payable to Florida Department of State Due By May 1, 2007 ADDITIONS/CHANGES 9. MANAGING MEMBERS/MANAGERS ☐ Addition Delete TITLE TITLE MGR U000000611712 NAME PARK, DOO HA 02/02/07-80074-010 50.00 STREET ADDRESS STREET ADDRESS 319 WEST REDSOX PATH CITY ST ZIP CITY-ST-ZIP HERNANDO FL 34442 ☐ Addition HITE ☐ Delete MILE ☐ Change NAME NAM STREET ADDRESS STREET ADDRESS CITY ST-ZIP CITY-ST-ZIP Addition IIILE ☐ Change ШŒ ☐ Delele NAME STREET ADDRESS STREET ADDRESS CITY ST-702 CITY ST-ZIP ☐ Change Addition ☐ Delete 11711 IIILE NAM NAME STREET ADDRESS STREET I ADDRESS CITY - ST - ZIP CITY-ST-ZIP Change ☐ Addition ☐ Delete MILE TETLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-7/P CITY - ST - ZIP ☐ Delete ☐ Change Addition HILE IIILL NAME NAME STREET ADDRESS STREET ADDRESS CITY - ST - ZIP 11. I horoby certify that the information supplied with this filing does not qualify for the exemptions contained in Section 119, Florida Statutes, I further certify that the information indicated on this report is true and accurate and that my 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.

R. MANAGER, OR AUTHORIZED REPRESENTATIVE

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