2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT # L03000012581

1. Entity Name

HIGHGATE LTD. CO.

FILED Jan 14, 2008 08:00 Al Secretary of State

Principal Place of Business

Mailing Address

319 WEST REDSOX PATH HERNANDO, FL 34442

319 WEST REDSOX PATH HERNANDO, FL 34442



DO NOT WRITE IN THIS SPACE

01082008 No Chg-LLC CR2E083 (12/07)

| 4. FEI Number | | | Applied For |
|----------------------------------|--------------|--------|----------------|
| 16-1661227 | | | Not Applicable |
| 5. Certificate of Status Desired | | \$5.00 | Additional |

6. Name and Address of Current Registered Agent

PARK, DOO HA 319 WEST REDSOX PATH HERNANDO, FL 34442

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING MAN

DO NOT WRITE IN THIS SPACE

| the obligat | ions of registered agent. | | • | |
|--|---|--|---|--|
| SIGNATURE_ | | · | | |
| | Signature, typed or printed name of registered agent and title if applicable. | (NOTE: Registered Agent signature required when reinstating) | DATE | |
| FILE After May | NOW!!! FEE IS \$138.75 71, 2008 Fee will be \$538.75 | | | |
| 9. | MANAGING MEMBERS/MANAGERS | | | |
| TITLE | MGR | ľ | | |
| NAME | PARK, DOO HA | | | |
| STREET ADDRESS | 319 WEST REDSOX PATH | | | |
| CITY-ST-ZIP | HERNANDO, FL 34442 | | | |
| TITLE | | | U00000700CC1 | |
| NAME | • | | U00000782561 01/15/08-80081-010 138.75 | |
| Street address | | | 01/13/00~00001~010 130.13 | |
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| TITLE | | | | |
| NAME | | ~ | • • • | |
| STREET ADDRESS | | | | |
| CITY-ST-ZIP | | i | | |
| 11. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained in Chapter 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. | | | | |

GING MEMBER, OR AUTHORIZED REPRESENTATIVE

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