

2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000020265

Entity Name: HIGHCROFT PROPERTIES, LLC

FILED
Jan 05, 2005
Secretary of State

Current Principal Place of Business:

2115 BUNKER VIEW CT.
KISSIMMEE, FL 34746

New Principal Place of Business:

2120 BUNKER VIEW CT.
KISSIMMEE, FL 34746

Current Mailing Address:

2115 BUNKER VIEW CT.
KISSIMMEE, FL 34746

New Mailing Address:

2120 BUNKER VIEW CT.
KISSIMMEE, FL 34746

FEI Number: 41-2098104

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WEBB, SUE
2115 BUNKER VIEW CT.
KISSIMMEE, FL 34746 US

Name and Address of New Registered Agent:

WEBB, SUE
2120 BUNKER VIEW CT.
KISSIMMEE, FL 34746 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:

01/05/2005

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MEMBERS:

Title: P () Delete
Name: WEBB, SUE
Address: 2115 BUNKER VIEW CT.
City-St-Zip: KISSIMMEE, FL 34746

Title: D () Delete
Name: WEBB, REUBEN
Address: 2115 BUNKER VIEW CT.
City-St-Zip: KISSIMMEE, FL 34746

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: WEBB, SUE
Address: 2120 BUNKER VIEW CT.
City-St-Zip: KISSIMMEE, FL 34746

Title: MGRM (X) Change () Addition
Name: WEBB, REUBEN
Address: 2120 BUNKER VIEW CT.
City-St-Zip: KISSIMMEE, FL 34746

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), 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: SUE WEBB

MGR

01/05/2005

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