

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000026734

FILED
Apr 30, 2009
Secretary of State

Entity Name: HIGHT PROPERTIES, L.L.C.

Current Principal Place of Business:

11881 PRESERVATION LANE
BOCA RATON, FL 33498

New Principal Place of Business:

21 SE 10TH STREET
DEERFIELD BEACH, FL 33441

Current Mailing Address:

11881 PRESERVATION LANE
BOCA RATON, FL 33498

New Mailing Address:

FEI Number: 26-3359075 **FEI Number Applied For ()** **FEI Number Not Applicable ()** **Certificate of Status Desired (X)**

Name and Address of Current Registered Agent:

HERMANN, RICHARD ESQ.
2400 EAST COMMERCIAL BLVD
SUITE 1100
FT. LAUDERDALE, FL 33308 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: MGR () Delete
Name: HIGHT, DAVID
Address: 11881 PRESERVATION LANE
City-St-Zip: BOCA RATON, FL 33498

ADDITIONS/CHANGES:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, 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: DAVID HIGHT

MGR

04/30/2009

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