2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000026734

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

FILED Mar 16, 2010 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

21 SE 10TH STREET DEERFIELD BEACH, FL 33441

Current Mailing Address: New Mailing Address:

11881 PRESERVATION LANE BOCA RATON, FL 33498

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

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

HERMANN, RICHARD ESQ. 2400 EAST COMMERCIAL BLVD SUITE 1100 FT. LAUDERDALE, FL 33308 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:

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR

Name: HIGHT, DAVID

Address: 11881 PRESERVATION LANE City-St-Zip: BOCA RATON, FL 33498

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 Statues.

SIGNATURE: DAVID C. HIGHT MGR 03/16/2010