

2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000032721

FILED
Apr 17, 2007
Secretary of State

Entity Name: HI-NOTE MANAGEMENT, LLC

Current Principal Place of Business:

404 PENNSYLVANIA AVE
P.O. BOX 348
CRYSTAL BEACH, FL 34681 US

New Principal Place of Business:

404 PENNSYLVANIA AVE
CRYSTAL BEACH, FL 34681 US

Current Mailing Address:

PO BOX 121
PALM HARBOR, FL 34682 US

New Mailing Address:

FEI Number: 20-0188199 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DE SPIRT, REBECCA A
404 PENNSYLVANIA AVE
P.O. BOX 348
CRYSTAL BEACH, FL 34681 US

Name and Address of New Registered Agent:

DE SPIRT, REBECCA A
404 PENNSYLVANIA AVE
CRYSTAL BEACH, FL 34681 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: REBECCA A. DESPIRT

04/17/2007

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: DESPIRT, REBECCA A
Address: 404 PENNSYLVANIA AVE
City-St-Zip: CRYSTAL BEACH, FL 34681

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 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: REBECCA A. DESPIRT

MS

04/17/2007

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