

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000055036

FILED
May 14, 2009
Secretary of State

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

Current Principal Place of Business:

117 S FRENCH AVE
SANFORD, FL 327711163

New Principal Place of Business:

Current Mailing Address:

P.O. BOX 5200021
LONGWOOD, FL 327520021

New Mailing Address:

FEI Number: 56-2430156 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()
In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

Name and Address of Current Registered Agent:

Name and Address of New Registered Agent:

BANTA, SCOTT
117 S FRENCH AVE
SANFORD, FL 327711163 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 () Delete
Name: BANTA, SCOTT
Address: 117 S FRENCH AVE
City-St-Zip: SANFORD, FL 327711163

Title: MGR () Delete
Name: BRAUN, PATRICK
Address: 117 S FRENCH AVE
City-St-Zip: SANFORD, FL 327711163

ADDITIONS/CHANGES:

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

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: SCOTT BANTA

MGRM

05/14/2009

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