2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000021240

Entity Name: HAIGH PROPERTIES, LLC

FILED Feb 17, 2010 Secretary of State

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

5061 SEQUOIA CT EXPORT, PA 15632

Current Mailing Address: New Mailing Address:

5061 SEQUOIA CT EXPORT, PA 15632

FEI Number: 20-0755469 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

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

RYCZEK, ROBERT 10105 CLEARY BLVD. PLANTATION, FL 33324 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:

Γitle: MGR

Name: HAIGH, JOHN
Address: 5061 SEQUOIA CT
City-St-Zip: EXPORT, PA 15632

Title: MGRM

Name: RYCZEK, ROBERT L Address: 10105 CLEARY BLVD. City-St-Zip: PLANTATION, FL 33324

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: JOHN HAIGH MGR 02/17/2010