2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000034975

Entity Name: HIGGINS PROPERTIES LLC

FILED Jan 17, 2011 Secretary of State

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

14365 EAST COLONIAL DRIVE 330 WAYMONT COURT ORLANDO, FL 32826 US LAKE MARY, FL 32746 US

Current Mailing Address: New Mailing Address:

PO BOX 952855

LAKE MARY, FL 32795 US

FEI Number: 20-1033093 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:

ERWIN, KEVIN J

14365 EAST COLONIAL DRIVE

ORLANDO, FL 32826 US

ERWIN, KEVIN J

330 WAYMONT COURT

LAKE MARY, FL 32746 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: KEVIN ERWIN 01/17/2011

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM

 Name:
 ERWIN, KEVIN J

 Address:
 330 WAYMONT COURT

 City-St-Zip:
 LAKE MARY, FL 32746 US

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: KEVIN ERWIN P 01/17/2011