

2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000055600

FILED
May 01, 2007
Secretary of State

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

Current Principal Place of Business:

111 E. FAIRBANKS AVENUE, STE. 100
WINTER PARK, FL 32789

New Principal Place of Business:

807 W MORSE BLVD
SUITE 101
WINTER PARK, FL 32789

Current Mailing Address:

111 E. FAIRBANKS AVENUE, STE. 100
WINTER PARK, FL 32789

New Mailing Address:

807 W MORSE BLVD
SUITE 101
WINTER PARK, FL 32789

FEI Number: 59-5403988 **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:

MULLER, CHARLES E II
7385 GALLOWAY ROAD, STE. 200
MIAMI, FL 33173 US

Name and Address of New Registered Agent:

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: MGRM () Delete
Name: MILLER, THOMAS S
Address: 111 E FAIRBANKS AVE STE 100
City-St-Zip: WINTER PARK, FL 32789 US

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: MILLER, THOMAS S
Address: 807 W MORSE BLVD STE 101
City-St-Zip: WINTER PARK, FL 32789 US

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: T STEVEN MILLER

MGRM

05/01/2007

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