

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000055600

FILED
Jan 26, 2009
Secretary of State

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

Current Principal Place of Business:

807 W MORSE BLVD
SUITE 101
WINTER PARK, FL 32789

New Principal Place of Business:

Current Mailing Address:

807 W MORSE BLVD
SUITE 101
WINTER PARK, FL 32789

New Mailing Address:

FEI Number: 90-0247195

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

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:

T STEVEN, MILLER
807 WEST MORSE BLVD, SUITE 101
WINTER PARK, FL 32789 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: M HAMILTON FOR TSM

01/26/2009

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

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

Title: MGR (X) Delete
Name: ZAHN, JESSICA L MGR
Address: 807 WEST MORSE BLVD SUITE 101
City-St-Zip: WINTER PARK, FL 32789

ADDITIONS/CHANGES:

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

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: M HAMILTON

FMGR

01/26/2009

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