

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000059580

FILED
May 05, 2008
Secretary of State

Entity Name: HIGH SPRINGS EQUITY, L.L.C.

Current Principal Place of Business:

2500 WESTON ROAD, SUITE 103
WESTON, FL 33331

New Principal Place of Business:

4789 SW 148TH AVENUE
103
DAVIE, FL 33331

Current Mailing Address:

2500 WESTON ROAD, SUITE 103
WESTON, FL 33331

New Mailing Address:

4789 SW 148TH AVENUE
103
DAVIE, FL 33331

FEI Number: 73-1717023 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:

CAPRIO, JOSEPH
4789 SW 148TH AVE. #103
DAVIE, FL 33331 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: HIGH SPRINGS MANAGEM, ENT, INC.
Address: 2500 WESTON ROAD, SUITE 103
City-St-Zip: WESTON, FL 33331

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: HIGH SPRINGS MANAGEM, ENT, INC.
Address: 4789 SW 148TH AVENUE, SUITE 103
City-St-Zip: DAVIE, FL 33331

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: HIGH SPRINGS MANAGEMENT

MGR

05/05/2008

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