

# 2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000061443

FILED  
Jan 05, 2007  
Secretary of State

Entity Name: HIGGINSON HOLDINGS, LLC

**Current Principal Place of Business:**

27171 SUN AQUA LANE  
BONITA SPRINGS, FL 34135

**New Principal Place of Business:**

**Current Mailing Address:**

27171 SUN AQUA LANE  
BONITA SPRINGS, FL 34135

**New Mailing Address:**

FEI Number: 22-3903228

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

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

DYER, LORI  
27171 SUN AQUA LANE  
BONITA SPRINGS, FL 34135 US

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

DYER, LORI G  
27171 SUN AQUA LANE  
BONITA SPRINGS, FL 34135 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: LORI G. DYER

01/05/2007

Electronic Signature of Registered Agent

Date

**MANAGING MEMBERS/MANAGERS:**

Title: MGR ( ) Delete  
Name: DYER, LORI  
Address: 27171 SUN AQUA LANE  
City-St-Zip: BONITA SPRINGS, FL 34135

Title: ( ) Delete  
Name:  
Address:  
City-St-Zip:

Title: ( ) Delete  
Name:  
Address:  
City-St-Zip:

Title: ( ) Delete  
Name:  
Address:  
City-St-Zip:

Title: ( ) Delete  
Name:  
Address:  
City-St-Zip:

**ADDITIONS/CHANGES:**

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

Title: MGRM ( ) Change (X) Addition  
Name: GLAZIER, SHERI D  
Address: 25460 STILLWELL PKWY  
City-St-Zip: BONITA SPRINGS, FL 34135

Title: MGRM ( ) Change (X) Addition  
Name: HIGGINSON, PATRICK R  
Address: 23220 RUNNING DEER TRAIL  
City-St-Zip: EDMOND, OK 73003

Title: MGRM ( ) Change (X) Addition  
Name: HIGGINSON, MARK A  
Address: 10881 ORANGEWOOD DR  
City-St-Zip: BONITA SPRINGS, FL 34135

Title: MGRM ( ) Change (X) Addition  
Name: HIGGINSON, KEVIN L  
Address: 1654 BRAMAN AVE  
City-St-Zip: FORT MYERS, FL 33901

I hereby certify that the information supplied with this filing does not qualify for the 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: LORI G. DYER

MGR

01/05/2007

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