

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000061443

Entity Name: HIGGINSON HOLDINGS, LLC

FILED
Mar 16, 2008
Secretary of State

Current Principal Place of Business:

27171 SUN AQUA LANE
BONITA SPRINGS, FL 34135

New Principal Place of Business:

8235 POTOMAC LANE
NAPLES, FL 34104

Current Mailing Address:

27171 SUN AQUA LANE
BONITA SPRINGS, FL 34135

New Mailing Address:

8235 POTOMAC LANE
NAPLES, FL 34104

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 G
27171 SUN AQUA LANE
BONITA SPRINGS, FL 34135 US

Name and Address of New Registered Agent:

DYER, LORI G
8235 POTOMAC LANE
NAPLES, FL 34104 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:

03/16/2008

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

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

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

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

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: DYER, LORI
Address: 8235 POTOMAC LANE
City-St-Zip: NAPLES, FL 34104

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

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

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

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: LORI G. DYER

MGR

03/16/2008

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