

# 2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000061443

FILED  
Feb 13, 2009  
Secretary of State

Entity Name: HIGGINSON HOLDINGS, LLC

**Current Principal Place of Business:**

8235 POTOMAC LANE  
NAPLES, FL 34104

**New Principal Place of Business:**

**Current Mailing Address:**

8235 POTOMAC LANE  
NAPLES, FL 34104

**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 G  
8235 POTOMAC LANE  
NAPLES, FL 34104 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: MGR ( ) Delete  
Name: DYER, LORI  
Address: 8235 POTOMAC LANE  
City-St-Zip: NAPLES, FL 34104

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: ( ) 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:

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

02/13/2009

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