

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000061443

FILED
Jan 26, 2010
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
Name: DYER, LORI
Address: 8235 POTOMAC LANE
City-St-Zip: NAPLES, FL 34104

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

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

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

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

I hereby 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

RA

01/26/2010

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