

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000061443

FILED
Feb 17, 2011
Secretary of State

Entity Name: HIGGINSON HOLDINGS, LLC

Current Principal Place of Business:

8235 POTOMAC LANE
NAPLES, FL 34104

New Principal Place of Business:

10881 ORANGEWOOD DRIVE
BONITA SPRINGS, FL 34135 US

Current Mailing Address:

8235 POTOMAC LANE
NAPLES, FL 34104

New Mailing Address:

10881 ORANGEWOOD DRIVE
BONITA SPRINGS, FL 34135 US

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:

HIGGINSON, MARK A
10881 ORANGEWOOD DRIVE
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: MARK HIGGINSON

02/17/2011

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR
Name: HIGGINSON, MARK A
Address: 10881 ORANGEWOOD DRIVE
City-St-Zip: BONITA SPRINGS, FL 34135 US

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: DYER, LORI G
Address: 8235 POTOMAC LANE
City-St-Zip: NAPLES, FL 34104

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: MARK HIGGINSON

MGR

02/17/2011

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