

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000062475

FILED
Apr 03, 2009
Secretary of State

Entity Name: HIGGINS & HOWARD HOLDINGS, LLC

Current Principal Place of Business:

603 GORNTO LAKE ROAD
BRANDON, FL 33510

New Principal Place of Business:

15914 TERNGLADE DR.
LITHIA, FL 33547

Current Mailing Address:

603 GORNTO LAKE ROAD
BRANDON, FL 33510

New Mailing Address:

15914 TERNGLADE DR.
LITHIA, FL 33547

FEI Number: **FEI Number Applied For ()** **FEI Number Not Applicable (X)** **Certificate of Status Desired ()**

Name and Address of Current Registered Agent:

NORMAN, CHRISTOPHER H
315 S. HYDE PARK AVENUE
TAMPA, FL 33606 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: HIGGINS, MICHAEL H
Address: 603 GORNTO LAKE ROAD
City-St-Zip: BRANDON, FL 33510

Title: MGR () Delete
Name: HOWARD, W. THOMAS
Address: 4106 14TH AVENUE EAST
City-St-Zip: BRADENTON, FL 34208

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: HIGGINS, MICHAEL H
Address: 15914 TERNGLADE DR.
City-St-Zip: LITHIA, FL 33547

Title: MGR (X) Change () Addition
Name: HIGGINS, MELISSA M
Address: 15914 TERNGLADE DR.
City-St-Zip: LITHIA, FL 33547

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: MICHAEL H HIGGINS MGR 04/03/2009

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