2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000071407

City-St-Zip:

PALM HARBOR, FL 34684

Entity Name: HIGHER IMAGE CONSTRUCTION, LLC

FILED May 09, 2007 Secretary of State

Current Principal Place of Business: New Principal Place of Business: 39972 US HWY 19 N TARPON SPRINGS, FL 34689 **Current Mailing Address: New Mailing Address:** 334 EAST LAKE ROAD #209 PALM HARBOR, FL 34685 FEI Number: 41-2153154 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired () In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice. Name and Address of Current Registered Agent: Name and Address of New Registered Agent: JAMES, LAURA 3186 MONTROSE COURT PALM HARBOR, FL 34684 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: Electronic Signature of Registered Agent Date MANAGING MEMBERS/MANAGERS: ADDITIONS/CHANGES: MGRM Title: () Change () Addition () Delete JAMES, LAURA Name: Name: Address: 3186 MONTROSE COURT Address: City-St-Zip: PALM HARBOR, FL 34684 City-St-Zip: Title: MGRM () Delete Title: () Change () Addition Name: JAMES, DENNIS Name: Address: 3186 MONTROSE COURT 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: LAURA JAMES MGRM 05/09/2007