

# 2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000071407

FILED  
Feb 06, 2009  
Secretary of State

**Entity Name:** HIGHER IMAGE CONSTRUCTION, LLC

**Current Principal Place of Business:**

39972 US HWY 19 N  
TARPON SPRINGS, FL 34689

**New Principal Place of Business:**

3186 MONTROSE COURT  
PALM HARBOR, FL 34684

**Current Mailing Address:**

334 EAST LAKE ROAD  
#209  
PALM HARBOR, FL 34685

**New Mailing Address:**

FEI Number: 41-2153154      FEI Number Applied For ( )      FEI Number Not Applicable ( )      Certificate of Status Desired ( )

**Name and Address of Current Registered Agent:**

JAMES, LAURA  
3186 MONTROSE COURT  
PALM HARBOR, FL 34684      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: MGRM ( ) Delete  
Name: JAMES, LAURA  
Address: 3186 MONTROSE COURT  
City-St-Zip: PALM HARBOR, FL 34684

Title: MGRM ( ) Delete  
Name: JAMES, DENNIS  
Address: 3186 MONTROSE COURT  
City-St-Zip: PALM HARBOR, FL 34684

**ADDITIONS/CHANGES:**

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: LAURA JAMES

MGRM

02/06/2009

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