

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000093264

Entity Name: A & R HIGHRIDGE II, LLC

FILED
Mar 10, 2009
Secretary of State

Current Principal Place of Business:

10689 HERITAGE BLVD.
LAKE WORTH, FL 33449

New Principal Place of Business:

Current Mailing Address:

10689 HERITAGE BLVD.
LAKE WORTH, FL 33449

New Mailing Address:

FEI Number: 20-2096531

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

THOMAS, DONALD J ESQ.
1200 NORTH FEDERAL HIGHWAY
SUITE 312
BOCA RATON, FL 33432 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: SCROGGIE, ARTURO
Address: 10689 HERITAGE BLVD.
City-St-Zip: LAKE WORTH, FL 33467

Title: MGR () Delete
Name: DECAPITO, ROGER B
Address: 489 OREGON LANE
City-St-Zip: BOCA RATON, FL 33487

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: ARTURO SCROGGIE

MGR

03/10/2009

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