2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

FILED
Apr 30, 2008
Secretary of State

DOCUMENT# L05000003131

Entity Name: HIGHWAY 70 REALTY MANAGEMENT, L.L.C.

Current Principal Place of Business:

23123 S. STATE RD. 7, #240
BOCA RATON, FL 33428

New Principal Place of Business:

Current Mailing Address:

P.O. BOX 1030
O'FALLON, MO 63366

New Mailing Address:

FEI Number: 52-2453934 **FEI Number Applied For ( )** **FEI Number Not Applicable ( )** **Certificate of Status Desired ( )**

Name and Address of Current Registered Agent:

SCHALLER, VERNON G
23123 S. STATE RD. 7, #240
BOCA RATON, FL 33428 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:	KROENKE, E. STANLEY	
Address:	1001 CHERRY STREET, #308	
City-St-Zip:	COLUMBIA, MO 65201	
Title:	MGRM	( ) Delete
Name:	912 PROVIDENCE ROAD,, L.L.C.	
Address:	315 WOODLAWN #7	
City-St-Zip:	O'FALLON, MO 63366	
Title:	MGRM	( ) Delete
Name:	MIDWEST DIV. EMPL. B, ENEFIT PLAN & T RUST	
Address:	315 WOODLAWN #7	
City-St-Zip:	O'FALLON, MO 63366	

ADDITIONS/CHANGES:

Title:	MGRM	(X) Change ( ) Addition
Name:	KROENKE, E. STANLEY	
Address:	211 STADIUM BLVD., #201	
City-St-Zip:	COLUMBIA, MO 65203	
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: E. STANLEY KROENKE MGRM 04/30/2008

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