

# 2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000013203

FILED  
Apr 23, 2008  
Secretary of State

Entity Name: HIGGINBOTHAM PROPERTIES, LLC

**Current Principal Place of Business:**

11135 WARREN THOMPSON ROAD  
GLEN ST. MARY, FL 32040 US

**New Principal Place of Business:**

**Current Mailing Address:**

11135 WARREN THOMPSON ROAD  
GLEN ST. MARY, FL 32040 US

**New Mailing Address:**

FEI Number: 20-2325455      FEI Number Applied For ( )      FEI Number Not Applicable ( )      Certificate of Status Desired ( )

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

HIGGINBOTHAM, BRYAN L  
14324 HUNTERS BRIDGE EAST  
GLEN SAINT MARY, FL 32040 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: HIGGINBOTHAM, BRYAN L  
Address: 14324 HUNTERS BRIDGE EAST  
City-St-Zip: GLEN SAINT MARY, FL 32040 US

Title: MGRM ( ) Delete  
Name: HIGGINBOTHAM, JOHN D III  
Address: 10773 WARREN THOMPSON ROAD  
City-St-Zip: GLEN ST. MARY, FL 32040 US

Title: MGRM ( ) Delete  
Name: HIGGINBOTHAM, JOHN D JR.  
Address: 11135 WARREN THOMPSON ROAD  
City-St-Zip: GLEN ST. MARY, FL 32040 US

**ADDITIONS/CHANGES:**

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

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: BRYAN L HIGGINBOTHAM

MGR

04/23/2008

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