

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000018817

Entity Name: HIW HOLDINGS, LLC

FILED
Apr 29, 2008
Secretary of State

Current Principal Place of Business:

5245 BIG PINE WAY
SUITE 102
FORT MYERS, FL 33907

Current Mailing Address:

5245 BIG PINE WAY
SUITE 102
FORT MYERS, FL 33907

New Principal Place of Business:

5245 BIG PINE WAY
SUITE 102
FORT MYERS, FL 33907 US

New Mailing Address:

5245 BIG PINE WAY
SUITE 102
FORT MYERS, FL 33907 US

FEI Number: 20-2308750

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ROGAN, ROKKI
11117 HARBOUR ESTATE CIRCLE
FORT MYERS, FL 33908 US

Name and Address of New Registered Agent:

ROGAN, ROKKI
5245 BIG PINE WAY
SUITE #102
FORT MYERS, FL 33907 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: ROKKI ROGAN

04/29/2008

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: ROGAN, ROKKI
Address: 11117 HARBOUR ESTATE CIRCLE
City-St-Zip: FORT MYERS, FL 33908

Title: MGRM () Delete
Name: CAMACCI, MICHAEL A
Address: 19720 PRINCE BENJAMIN DRIVE
City-St-Zip: LUTZ, FL 33549

Title: MGRM () Delete
Name: MOUNCE, JOHN
Address: 15606 LIGHT BLUE CIRCLE
City-St-Zip: FT. MYERS, FL 33908

Title: MGRM () Delete
Name: BALLEW, DAVID F
Address: 24676 CANARY ISLAND COURT #102
City-St-Zip: BONITA SPRINGS, FL 34134 US

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: ROGAN, ROKKI
Address: 5245 BIG PINE WAY SUITE #102
City-St-Zip: FORT MYERS, FL 33907

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

Title: MGRM (X) Change () Addition
Name: MOUNCE, JOHN
Address: 5245 BIG PINE WAY SUITE #102
City-St-Zip: FT. MYERS, FL 33907

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: ROKKI ROGAN

MGRM

04/29/2008

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