2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000026898

Entity Name: HIGHWAY 60, L.L.C.

FILED Apr 29, 2008 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

1010 JORDAN RD LAKELAND, FL 33811

Current Mailing Address: New Mailing Address:

1010 JORDAN RD LAKELAND, FL 33811

FEI Number: 20-3723001 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

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

SANDERS, BARBARA A 1010 JORDAN RD LAKELAND, FL 33811 US

MANAGING MEMBERS/MANAGERS:

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:

City-St-Zip:

Electronic Signature of Registered Agent Date

ADDITIONS/CHANGES:

Title: MGRM () Delete Title: MGRM (X) Change () Addition Name: SANDRA, BARBARA A Name: SANDERS, BARBARA A Address: 3458 TURNBERRY RD. Address: 1926 HERITAGE LAKES BLVD

LAKELAND, FL 33803 City-St-Zip: LAKELAND, FL 33803

Title: MGRM () Delete Title: MGRM (X) Change () Addition Name: CLINE, RICHARD R JR. Name: CLINE, RICHARD R JR.

 Address:
 6605 S. CARLA RD.
 Address:
 6605 S. CARTER ROAD

 City-St-Zip:
 HIALEAH, FL 33013
 City-St-Zip:
 LAKELAND, FL 33813

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: BARBARA A SANDERS PRES 04/29/2008