

# 2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000038674

FILED  
Mar 23, 2006  
Secretary of State

Entity Name: THE Highbury Group, LLC

## Current Principal Place of Business:

2445 WEST GULF DRIVE  
C22  
SANIBEL, FL 33957 US

## New Principal Place of Business:

## Current Mailing Address:

2445 WEST GULF DRIVE  
C22  
SANIBEL, FL 33957 US

## New Mailing Address:

FEI Number: FEI Number Applied For ( ) FEI Number Not Applicable (X) Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

COHEN & GRIGSBY, P.C.  
27200 RIVERVIEW CENTER BLVD.  
SUITE 309  
BONITA SPRINGS, FL 34134 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: RIGG, NORMAN S  
Address: 2445 WEST GULF DRIVE, C22  
City-St-Zip: SANIBEL, FL 33957 US

Title: MGRM ( ) Delete  
Name: RIGG, MARY  
Address: 2445 WEST GULF DRIVE, C22  
City-St-Zip: SANIBEL, FL 33957 FL

## 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 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: NORMAN RIGG

MR.

03/23/2006

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