

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000041628

Entity Name: HIGHWAY 46 HOLDINGS, LLC

FILED
Apr 23, 2009
Secretary of State

Current Principal Place of Business:

605 CRESCENT EXECUTIVE CT, STE 336
LAKE MARY, FL 32746

New Principal Place of Business:

Current Mailing Address:

605 CRESCENT EXECUTIVE CT, STE 336
LAKE MARY, FL 32746

New Mailing Address:

FEI Number: 20-2760205

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HACHENBERGER, DONALD J
605 CRESENT EXECUTIVE COURT, SUITE 336
LAKE MARY, FL 32746 US

Name and Address of New Registered Agent:

HACHENBERGER, DONALD J
605 CRESCENT EXECUTIVE COURT, SUITE 336
LAKE MARY, FL 32746 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: DONALD J HACHENBERGER

04/23/2009

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: HACHENBERGER, DONALD J
Address: 605 CRESENT EXECUTIVE COURT, SUITE 336
City-St-Zip: LAKE MARY, FL 32746

ADDITIONS/CHANGES:

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: DONALD J HACHENBERGER

MGRM

04/23/2009

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