

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000041628

Entity Name: HIGHWAY 46 HOLDINGS, LLC

FILED
Apr 29, 2011
Secretary of State

Current Principal Place of Business:

4316 W. STATE ROAD 46
SANFORD, FL 32771

New Principal Place of Business:

Current Mailing Address:

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

New Mailing Address:

4316 W. STATE ROAD 46
SANFORD, FL 32771

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 CRESCENT EXECUTIVE COURT, SUITE 336
LAKE MARY, FL 32746 US

Name and Address of New Registered Agent:

HACHENBERGER, DONALD J
2878 MARKHAM WOODS RD
LONGWOOD, FL 32779 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:

04/29/2011

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

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

I hereby 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

04/29/2011

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