

# 2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000078592

Entity Name: HIW DEVELOPMENT, LLC

FILED  
May 22, 2006  
Secretary of State

## Current Principal Place of Business:

5245 BIG PINE WAY SUITE 102  
FT. MYERS, FL 33907

## New Principal Place of Business:

5245 BIG PINE WAY  
SUITE 102  
FT. MYERS, FL 33907

## Current Mailing Address:

5245 BIG PINE WAY SUITE 102  
FT. MYERS, FL 33907

## New Mailing Address:

5245 BIG PINE WAY  
SUITE 102  
FT. MYERS, FL 33907

FEI Number: 20-3257620      FEI Number Applied For ( )      FEI Number Not Applicable ( )      Certificate of Status Desired ( )  
In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

## Name and Address of Current Registered Agent:

ROGAN, ROKKI  
12581 NEW BRITTANY BLVD  
FT. MYERS, FL 33907 US

## Name and Address of New Registered Agent:

ROGAN, ROKKI  
5245 BIG PINE WAY  
SUITE 102  
FT. 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

05/22/2006

Electronic Signature of Registered Agent

Date

## MANAGING MEMBERS/MANAGERS:

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

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

## ADDITIONS/CHANGES:

Title: MGRM (X) Change ( ) Addition  
Name: ROGAN, ROKKI  
Address: 11117 HARBOUR ESTATE CIRCLE  
City-St-Zip: FT. MYERS, FL 33908

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: ROKKI ROGAN

MGRM

05/22/2006

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