2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000090844

Entity Name: HIGLEY TRIO, LLC

FILED Mar 09, 2008 Secretary of State

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

613 BARNES PKWY 7840 CLASSICS CT NOKOMIS, FL 34275

202

ESTERO, FL 33928

Current Mailing Address: New Mailing Address:

613 BARNES PKWY 7840 CLASSICS CT NOKOMIS, FL 34275

202

ESTERO, FL 33928

FEI Number: 86-1152864 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:

JOHNS, CHRISTINE HIGLEY, LEO 613 BARNES PKWY 7840 CLASSICS CT

NOKOMIS, FL 34275 US 202 ESTERO, FL 33928 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: LEO A. HIGLEY 03/09/2008

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS: ADDITIONS/CHANGES:

MGRM Title: (X) Change () Addition () Delete

JOHNS, CHRISTINE LEO, HIGLEY A MGR Name: Name: Address: 613 BARNES PKWY Address: 7840 CLASSIC CT #202 City-St-Zip: NOKOMIS, FL 34275 City-St-Zip: ESTERO, FL 33928

Title: MGRM (X) Delete Title: () Change () Addition

Name: HIGLEY, GREGORY Name: Address: 1206 IDLEWILD AVE Address: City-St-Zip: TAMPA, FL 33604 City-St-Zip:

Title: MGRM (X) Delete Title: () Change () Addition

HIGLEY, DOUGLAS Name: Name: Address: 6185 55TH AVE N Address: City-St-Zip: ST. PETERSBURG, FL 33709 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: LEO A. HIGLEY MNG 03/09/2008