

# 2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000094281

FILED  
Mar 03, 2009  
Secretary of State

Entity Name: HIWASSEE RIVER HOLDINGS, LLC

**Current Principal Place of Business:**

1215 SE 2ND AVENUE, SUITE 201  
FT. LAUDERDALE, FL 33316

**New Principal Place of Business:**

**Current Mailing Address:**

1215 SE 2ND AVENUE, SUITE 201  
FT. LAUDERDALE, FL 33316

**New Mailing Address:**

FEI Number: 20-3511774

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

**Name and Address of Current Registered Agent:**

MADISON REALTY INVESTORS  
1215 SE 2ND AVENUE  
SUITE 201  
FORT LAUDERDALE, FL 33316 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: COFFEY, KEVIN  
Address: 1215 SE 2ND AVE., SUITE 201  
City-St-Zip: FORT LAUDERDALE, FL 33316

Title: MGRM ( ) Delete  
Name: EVANS, WILLIAM D  
Address: 10288 W. CHATFIELD AVE, STE 300  
City-St-Zip: LITTLETON, CO 80127

Title: MGRM ( ) Delete  
Name: JAHNKE, NICHOLIS  
Address: 8444 WEST PARK DR., SUITE 600  
City-St-Zip: MC LEAN, VA 22102

**ADDITIONS/CHANGES:**

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

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 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: KEVIN COFFEY

MGRM

03/03/2009

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