

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000109980

FILED
Jan 14, 2008
Secretary of State

Entity Name: HISTORICAL HIGGINS HOUSE LLC

Current Principal Place of Business:

6933 SYLVAN WOODS DRIVE
SANFORD, FL 32771

New Principal Place of Business:

Current Mailing Address:

6933 SYLVAN WOODS DRIVE
SANFORD, FL 32771

New Mailing Address:

FEI Number: 20-3787856

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

AM&E SERVICES LLC
605 EAST ROBINSON STREET, SUITE 730
ORLANDO, FL 32801 US

Name and Address of New Registered Agent:

CROSON, KATHERINE R
6933 SYLVAN WOODS DRIVE
SANFORD, FL 32771 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: KATHERINE R CROSON

01/14/2008

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: PRES () Delete
Name: CROSON, KATHERINE R
Address: 6933 SYLVAN WOODS DRIVE
City-St-Zip: SANFORD, FL 32771

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: KATHERINE R CROSON

PRES

01/14/2008

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