

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000109980

FILED
Jan 06, 2010
Secretary of State

Entity Name: HISTORICAL HIGGINS HOUSE LLC

Current Principal Place of Business:

26014 ESTATES RIDGE DRIVE
SORRENTO, FL 32776

New Principal Place of Business:

Current Mailing Address:

26014 ESTATES RIDGE DRIVE
SORRENTO, FL 32776

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:

CROSON, KATHERINE R
26014 ESTATES RIDGE DRIVE
SORRENTO, FL 32776 US

Name and Address of New Registered Agent:

CROSON, DAVID A
26014 ESTATES RIDGE DRIVE
SORRENTO, FL 32776 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: DAVID A CROSON

01/06/2010

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR
Name: CROSON, DAVID A
Address: 26014 ESTATES RIDGE DRIVE
City-St-Zip: SORRENTO, FL 32771

Title: MGR
Name: CROSON, KATHERINE R
Address: 26014 ESTATES RIDGE DRIVE
City-St-Zip: SORRENTO, FL 32776

Title: MGR
Name: CROSON, CHARLES D
Address: 26014 ESTATES RIDGE DRIVE
City-St-Zip: SORRENTO, FL 32776

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: DAVID A CROSON

MGR

01/06/2010

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