

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000114663

FILED
Mar 14, 2009
Secretary of State

Entity Name: HIGHWAY 200 PARTNERS, LLC

Current Principal Place of Business:

2201 SE 30TH ST STE 201
OCALA, FL 34471 US

New Principal Place of Business:

2201 SE 30TH AVENUE
SUITE 201
OCALA, FL 34471 US

Current Mailing Address:

2201 SE 30TH ST STE 201
OCALA, FL 34471 US

New Mailing Address:

2201 SE 30TH AVENUE
SUITE 201
OCALA, FL 34471 US

FEI Number: 20-4258357

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WIECHENS, CHRISTOPHER S
2201 SE 30TH ST STE 201
OCALA, FL 34471 US

Name and Address of New Registered Agent:

WIECHENS, CHRISTOPHER S
2201 SE 30TH AVENUE
SUITE 201
OCALA, FL 34471 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: CHRISTOPHER S. WIECHENS

03/14/2009

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: JENNIFER LYNN WIECHE, NS REVOCABLE T R UST
Address: 2603 S.E. 17TH STREET, SUITE A
City-St-Zip: OCALA, FL 34471 US

Title: MGRM () Delete
Name: CHRISTOPHER SANDON W, IECHENS REVOCA B LETRUST
Address: 2603 S.E. 17TH STREET, SUITE A
City-St-Zip: OCALA, FL 34471 US

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: JENNIFER LYNN WIECHE, NS REVOCABLE T R UST
Address: 2201 S.E. 30TH AVENUE, SUITE 201
City-St-Zip: OCALA, FL 34471 US

Title: MGRM (X) Change () Addition
Name: CHRISTOPHER SANDON W, IECHENS REVOCA B LETRUST
Address: 2201 S.E. 30TH AVENUE, SUITE 201
City-St-Zip: OCALA, FL 34471 US

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: CHRISTOPHER S. WIECHENS

MGRM

03/14/2009

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