2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000001905

Entity Name: HIGGINS & MCLAUGHLIN, PLC

FILED Apr 03, 2011 Secretary of State

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

3949 EVANS AVENUE, SUITE 302 FT. MYERS, FL 33901

Current Mailing Address: New Mailing Address:

3949 EVANS AVENUE, SUITE 302 FT. MYERS, FL 33901

FEI Number: 20-4072608 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

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

SPIEGEL & UTRERA, P.A.

1840 SW 22ND ST.

4TH FLOOR

MIAMI, FL 33145 US

HIGGINS, DAVID

3949 EVANS AVE

SUITE 302

FORT MYERS, FL 33901 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 HIGGINS 04/03/2011

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

Γitle: MGR

Name: HIGGINS, DAVID

Address: 3949 EVANS AVENUE, SUITE 302

City-St-Zip: FT. MYERS, FL 33901

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 Statues.

SIGNATURE: DAVID HIGGINS MGR 04/03/2011