

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000021202

FILED
Mar 18, 2009
Secretary of State

Entity Name: HIGHER GROUND CONTRACTING, LLC

Current Principal Place of Business:

42746 MOUND RD
STERLING HEIGHTS, MI 48314 US

New Principal Place of Business:

13004 BOCA CIEGA AVENUE
MADEIRA BEACH, FL 33708 US

Current Mailing Address:

42746 MOUND RD
STERLING HEIGHTS, MI 48314 US

New Mailing Address:

104 W 4TH ST
301
ROYAL OAK, MI 48067 US

FEI Number: 74-3170744 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

MCKINNEY, CHRISTOPHER T
13004 BOCA CIEGA AVENUE
MADEIRA BEACH, FL 33708 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: HEARD, DARRELL J
Address: 9011 LAKEVIEW
City-St-Zip: CLARKSTON, MI 48348 US

Title: MGRM () Delete
Name: VENTICINQUE, JOHN M
Address: 49642 GOLDEN LAKE DRIVE
City-St-Zip: SHELBY TOWNSHIP, MI 48315 US

Title: MGRM () Delete
Name: MCKINNEY, CHRISTOPHER T
Address: 13004 BOCA CIEGA AVENUE
City-St-Zip: MADEIRA BEACH, FL 33708 US

Title: MGRM () Delete
Name: ROESER, MICHAEL
Address: 258 LEECE RD
City-St-Zip: ORTONVILLE, MI 48462

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:

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: JOHN M VENTICINQUE

MGRM

03/18/2009

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