

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000023344

Entity Name: HIGGGINS, LLC

FILED
Mar 25, 2009
Secretary of State

Current Principal Place of Business:

1884 MORRIS STREET
SARASOTA, FL 34239 US

New Principal Place of Business:

5824 BEE RIDGE ROAD
BOX 422
SARASOTA, FL 34239 US

Current Mailing Address:

5824 BEE RIDGE ROAD
BOX 422
SARASOTA, FL 34233 US

New Mailing Address:

FEI Number: 20-4427420 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GAYHEART, HIGGINS
5824 BEE RIDGE ROAD BOX 422
SARASOTA, FL 34233 US

Name and Address of New Registered Agent:

THOMAS C. TYLER, JR., P.A.
981 RIDGEWOOD AVENUE
SUITE 104
VENICE, FL 34285 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: THOMAS C. TYLER, JR.

03/25/2009

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: GAYHEART, HIGGINS
Address: 1884 MORRIS STREET
City-St-Zip: SARASOTA, FL 34239 US

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: GAYHEART, HIGGINS
Address: 5824 BEE RIDGE ROAD, BOX 422
City-St-Zip: SARASOTA, FL 34239 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: HIGGINS GAYHEART

MGRM

03/25/2009

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