

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000024564

FILED
Feb 11, 2009
Secretary of State

Entity Name: HIGHWAY 98 DEVELOPMENT, LLC

Current Principal Place of Business:

215 FAIRPOINT DRIVE
GULF BREEZE, FL 32561 US

New Principal Place of Business:

5650 DIXIE DR.
SUITE A
PENSACOLA, FL 32503 US

Current Mailing Address:

215 FAIRPOINT DRIVE
GULF BREEZE, FL 32561 US

New Mailing Address:

5650 DIXIE DR.
SUITE A
PENSACOLA, FL 32503 US

FEI Number: 65-1270036

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HYMAN, CASEY
215 FAIRPOINT DRIVE
GULF BREEZE, FL 32561 US

Name and Address of New Registered Agent:

HYMAN, CASEY D
5650 DIXIE DR.
SUITE A
PENSACOLA, FL 32503 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: CASEY D HYMAN

02/11/2009

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: HYMAN, CASEY
Address: 215 FAIRPOINT DRIVE
City-St-Zip: GULF BREEZE, FL 32561 US

Title: MGRM () Delete
Name: LOWRY, GARY
Address: 604 NEW WARRINGTON ROAD
City-St-Zip: PENSACOLA, FL 32506 US

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: HYMAN, CASEY
Address: 5650 DIXIE DR. SUITE A
City-St-Zip: PENSACOLA, FL 32503 US

Title: MGRM (X) Change () Addition
Name: LOWRY, GARY
Address: 5650 DIXIE DR. SUITE B
City-St-Zip: PENSACOLA, FL 32503 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: CASEY D HYMAN

MGRM

02/11/2009

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