2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000024564

Entity Name: HIGHWAY 98 DEVELOPMENT, LLC

FILED Feb 12, 2010 Secretary of State

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

5650 DIXIE DR. SUITE A

PENSACOLA, FL 32503 US

Current Mailing Address: 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 (X)

Name and Address of Current Registered Agent: 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:

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM

 Name:
 HYMAN, CASEY

 Address:
 5650 DIXIE DR. SUITE A

 City-St-Zip:
 PENSACOLA, FL 32503 US

Title: MGRM Name: LOWRY, GARY

Address: 5650 DIXIE DR. SUITE B
City-St-Zip: PENSACOLA, FL 32503 US

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: CASEY D. HYMAN MGRM 02/12/2010