

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

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FILED
Jan 28, 2011
Secretary of State

Entity Name: HIGHWAY 98 DEVELOPMENT, LLC

Current Principal Place of Business:

5650 DIXIE DR.
SUITE A
PENSACOLA, FL 32503 US

New Principal Place of Business:

Current Mailing Address:

5650 DIXIE DR.
SUITE A
PENSACOLA, FL 32503 US

New Mailing Address:

FEI Number: 65-1270036

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

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

SIGNATURE: CASEY HYMAN

MGRM

01/28/2011

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