

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000070546

Entity Name: HWY 200, LLC

FILED
Feb 16, 2010
Secretary of State

Current Principal Place of Business:

4504 QUEEN PALM LANE
TAMARAC, FL 33319

New Principal Place of Business:

Current Mailing Address:

4504 QUEEN PALM LANE
TAMARAC, FL 33319

New Mailing Address:

FEI Number: 20-5366856

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ERIKA, STILWELL
2142 NE 65 STREET
FORT LAUDERDALE, FL 33308 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: STILWELL, ERIKA H
Address: 2142 NE 65 STREET
City-St-Zip: FORT LAUDERDALE, FL 33308

Title: MGR
Name: HILLSLEY, SHANE Z
Address: 4504 QUEEN PALM LANE
City-St-Zip: TAMARAC, FL 33319

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: SHANE Z HILLSLEY

MGR

02/16/2010

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