

2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000091292

Entity Name: HIGHMARK INSURANCE, LLC

FILED
Jul 18, 2007
Secretary of State

Current Principal Place of Business:

3230 MURRELL ROAD
SUITE 200
ROCKLEDGE, FL 32955 US

Current Mailing Address:

3230 MURRELL ROAD
SUITE 200
ROCKLEDGE, FL 32955 US

New Principal Place of Business:

3150 N WICKHAM RD
SUITE 4
MELBOURNE, FL 32935 US

New Mailing Address:

3150 N WICKHAM RD
SUITE 4
MELBOURNE, FL 32935

FEI Number: 20-5557122 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()
In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

Name and Address of Current Registered Agent:

COLEMAN, CHRISTOPHER J ESQUIRE
1311 BEDFORD DRIVE
MELBOURNE, FL 32940 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 () Delete
Name: RADCLIFF, TIM
Address: 3230 MURRELL ROAD, SUITE 200
City-St-Zip: ROCKLEDGE, FL 32955 US

Title: MGRM () Delete
Name: HANRAHAN, FRANK
Address: 3230 MURRELL ROAD, SUITE 200
City-St-Zip: ROCKLEDGE, FL 32955 US

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: RADCLIFF, TIM
Address: 3150 N WICKHAM RD SUITE 4
City-St-Zip: MELBOURNE, FL 32935 US

Title: MGRM (X) Change () Addition
Name: HANRAHAN, FRANK
Address: 3150 N WICKHAM RD SUITE 4
City-St-Zip: MELBOURNE, FL 32935 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: TIMOTHY RADCLIFF

MGRM

07/18/2007

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