2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000106719

Entity Name: HIGHRISE PROPERTIES REAL ESTATE, LLC

FILED Apr 16, 2007 Secretary of State

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

6415 LAKE WORTH 6415 LAKE WORTH RD. SUITE 208 SUITE 208

GREENACRES, FL 33463 GREENACRES, FL 33463

Current Mailing Address: New Mailing Address:

6415 LAKE WORTH 6415 LAKE WORTH RD.
SUITE 208 SUITE 208
GREENACRES, FL 33463 GREENACRES, FL 33463

FEI Number: 42-1719022 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

FINANCIAL CONSOLIDATED GROUP OF AMERICA
6415 LAKE WORTH
6415 LAKE WORTH RD.
6415 LAKE WORTH RD.

SUITE 208
GREENACRES, FL 33463 US
SUITE 208
GREENACRES, FL 33463 US
GREENACRES, FL 33463 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: 04/16/2007

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS: ADDITIONS/CHANGES:

Title: MGR () Delete Title: MGR (X) Change () Addition Name: LLANEZA, RAMON F Name: LLANEZA, RAMON F MGR Address: 11780 OSPREY POINTE CIRCLE Address: 11780 OSPREY POINTE CIRCLE

City-St-Zip: WELLINGTON, FL 33467 City-St-Zip: WELLINGTON, FL 33467

I hereby certify that the information supplied with this filing does not qualify for the 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: RAMON F. LLANEZA MGR 04/16/2007