

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000106719

FILED
May 06, 2008
Secretary of State

Entity Name: HIGHRISE PROPERTIES REAL ESTATE, LLC

Current Principal Place of Business:

6415 LAKE WORTH RD.
SUITE 208
GREENACRES, FL 33463

New Principal Place of Business:

11780 OSPREY POINTE CIRCLE
WELLINGTON, FL 33449

Current Mailing Address:

6415 LAKE WORTH RD.
SUITE 208
GREENACRES, FL 33463

New Mailing Address:

11780 OSPREY POINTE CIRCLE
WELLINGTON, FL 33449

FEI Number: 42-1719022 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:

FINANCIAL CONSOLIDATED GROUP OF AMERICA
6415 LAKE WORTH RD.
SUITE 208
GREENACRES, FL 33463 US

Name and Address of New Registered Agent:

AMERIBUSINESS
11780 OSPREY POINTE CIRCLE
WELLINGTON, FL 33449 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: RAMON LLANEZA

05/06/2008

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: LLANEZA, RAMON F MGR
Address: 11780 OSPREY POINTE CIRCLE
City-St-Zip: WELLINGTON, FL 33467

ADDITIONS/CHANGES:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: RAMON LLANEZA

MGR

05/06/2008

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