2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

FILED
May 15, 2009
Secretary of State

DOCUMENT# L06000107068

Entity Name: HIGHER GROUND PUBLISHING LLC

Current Principal Place of Business:

4905 WILD GRAPE WAY
MELBOURNE, FL 32940 US

New Principal Place of Business:

Current Mailing Address:

4905 WILD GRAPE WAY
MELBOURNE, FL 32940 US

New Mailing Address:

FEI Number: 87-0787788 **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:

FISICHELLA, ANTHONY JR.
4905 WILD GRAPE WAY
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: FISICHELLA, DOUGLAS J
Address: 6929 SOUTH DELAWARE ST
City-St-Zip: LITTLETON, CO 80120 US

Title: MGRM ( ) Delete
Name: FISICHELLA, ANTHONY JR.
Address: 4905 WILD GRAPE WAY
City-St-Zip: MELBOURNE, FL 32940 US

Title: MGRM ( ) Delete
Name: HENDRICKSON, DORIS A
Address: 155 ST DAVID'S WAY
City-St-Zip: WELLINGTON, FL 33414 US

Title: MGRM ( ) Delete
Name: FISICHELLA, JEANNE MARIE
Address: 4905 WILD GRAPE WAY
City-St-Zip: MELBOURNE, FL 32940 US

Title: MGRM ( ) Delete
Name: FISICHELLA, CHRISTINE
Address: 4905 WILD GRAPE WAY
City-St-Zip: MELBOURNE, FL 32940 US

ADDITIONS/CHANGES:

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

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

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

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

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: ANTHONY FISICHELLA MGRM 05/15/2009

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