

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000110880

FILED
Apr 29, 2008
Secretary of State

Entity Name: HIGHLINE EXCHANGE GROUP LLC

Current Principal Place of Business:

5821 MARINER STREET
TAMPA, FL 33609 US

New Principal Place of Business:

3051 TECH DRIVE
ST. PETERSBURG, FL 33716 US

Current Mailing Address:

5821 MARINER STREET
TAMPA, FL 33609 US

New Mailing Address:

3051 TECH DRIVE
ST. PETERSBURG, FL 33716 US

FEI Number: 20-5946655

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

JEERAPAET, KIT
5821 MARINER STREET
TAMPA, FL 33609 US

Name and Address of New Registered Agent:

DUPONT, THOMAS L
3051 TECH DRIVE
ST. PETERSBURG, FL 33716 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: THOMAS L DUPONT

04/29/2008

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: JEERAPAET, KIT
Address: 5821 MARINER STREET
City-St-Zip: TAMPA, FL 33609 US

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: KIT JEERAPAET

MGRM

04/29/2008

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