

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000026951

FILED
Jan 04, 2008
Secretary of State

Entity Name: HIGLEY & SZABO HOLDINGS, LLC

Current Principal Place of Business:

986 DOUGLAS AVENUE
SUITE 102
ALTAMONTE SPRINGS, FL 32714

New Principal Place of Business:

Current Mailing Address:

986 DOUGLAS AVENUE
SUITE 102
ALTAMONTE SPRINGS, FL 32714

New Mailing Address:

FEI Number: 20-8613332

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HIGLEY, DAVID A
986 DOUGLAS AVENUE
SUITE 102
ALTAMONTE SPRINGS, FL 32714 US

Name and Address of New Registered Agent:

SZABO, ERIK F
986 DOUGLAS AVENUE
SUITE 102
ALTAMONTE SPRINGS, FL 32714 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: S/ERIK F. SZABO

01/04/2008

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: HIGLEY, DAVID A
Address: 986 DOUGLAS AVENUE, SUITE 102
City-St-Zip: ALTAMONTE SPRINGS, FL 32714

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: S/DAVID A. HIGLEY

MGRM

01/04/2008

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