

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000026951

FILED
Jan 12, 2010
Secretary of State

Entity Name: HIGLEY & SZABO HOLDINGS, LLC

Current Principal Place of Business:

185 WAYMONT COURT
LAKE MARY, FL 32746

New Principal Place of Business:

Current Mailing Address:

185 WAYMONT COURT
LAKE MARY, FL 32746

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:

SZABO, ERIK F
185 WAYMONT COURT
LAKE MARY, FL 32746 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
Name: SZABO, ERIK F
Address: 185 WAYMONT COURT
City-St-Zip: LAKE MARY, FL 32746

I hereby 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: ERIK F. SZABO

MGRM

01/12/2010

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