

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000027597

FILED
Jul 03, 2008
Secretary of State

Entity Name: HEDGE & HIGHWAY INVESTMENTS, LLC

Current Principal Place of Business:

438 MARTIN LUTHER KING JR. BLVD
STUART, FL 34997

New Principal Place of Business:

Current Mailing Address:

640 SW 4TH AVE.
DELRAY BEACH, FL 33444

New Mailing Address:

FEI Number: 20-8641216 **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:

PORTER, DONNA M
640 SW 4TH AVE.
DELRAY BEACH, FL 33444 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: MGR () Delete
Name: BOYD, KATRINA G
Address: P. O. BOX 10053
City-St-Zip: RIVIERA BEACH, FL 33419

Title: MGRM () Delete
Name: PORTER, DONNA M
Address: 640 SW 4TH AVE.
City-St-Zip: DELRAY BEACH, FL 33444

ADDITIONS/CHANGES:

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: DONNA M. PORTER

MGRM

07/03/2008

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