

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000035573

FILED
Jan 13, 2009
Secretary of State

Entity Name: D.W. HIGHTOWER PROPERTY, LLC

Current Principal Place of Business:

5075 CARPENTER CREEK DRIVE
PENSACOLA, FL 32503

New Principal Place of Business:

Current Mailing Address:

103 SHORELINE DRIVE
GULF BREEZE, FL 32561

New Mailing Address:

FEI Number: 59-2004466

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HIGHTOWER, DOUGLAS W
103 SHORELINE DRIVE
GULF BREEZE, FL 32561 US

Name and Address of New Registered Agent:

HIGHTOWER, DOUGLAS W DR
103 SHORELINE DRIVE
GULF BREEZE, FL 32561 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: DR. DOUGLAS W. HIGHTOWER

01/13/2009

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: HIGHTOWER, DOUGLAS W
Address: 103 SHORELINE DR
City-St-Zip: GULF BREEZE, FL 32561

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: DOUGLAS W. HIGHTOWER

CEO

01/13/2009

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