

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000064867

FILED
Jan 16, 2009
Secretary of State

Entity Name: HIGHWAY 20, LLC

Current Principal Place of Business:

1275 WEST HEWITT ROAD
SANTA ROSA BEACH, FL 32459 US

New Principal Place of Business:

8831 ST. ANDREWS DRIVE
MIRAMAR BEACH, FL 32550 US

Current Mailing Address:

1275 WEST HEWITT ROAD
SANTA ROSA BEACH, FL 32459 US

New Mailing Address:

8831 ST. ANDREWS DRIVE
MIRAMAR BEACH, FL 32550 US

FEI Number: 26-0777743

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MATTHEWS, DANA C ESQ
MATTHEWS & HAWKINS, P.A.
4475 LEGENDARY DRIVE
DESTIN, FL 32541 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: FLESHMAN, WADE H III
Address: 1275 WEST HEWITT ROAD
City-St-Zip: SANTA ROSA BEACH, FL 32459 US

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: FLESHMAN, WADE H III
Address: 8831 ST. ANDREWS DRIVE
City-St-Zip: MIRAMAR BEACH, FL 32550 US

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: WADE H. FLESHMAN III

MGR

01/16/2009

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