

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000064867

Entity Name: HIGHWAY 20, LLC

FILED
May 04, 2010
Secretary of State

Current Principal Place of Business:

8831 ST. ANDREWS DRIVE
MIRAMAR BEACH, FL 32550 US

New Principal Place of Business:

Current Mailing Address:

8831 ST. ANDREWS DRIVE
MIRAMAR BEACH, FL 32550 US

New Mailing Address:

FEI Number: 26-0777743 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:

Name and Address of New Registered Agent:

MATTHEWS, DANA C ESQ
MATTHEWS & HAWKINS, P.A.
4475 LEGENDARY DRIVE
DESTIN, FL 32541 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:

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

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

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: WADE H. FLESHMAN III

MGR

05/04/2010

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