2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000100376

Entity Name: HIGHWAY 173 VENTURE LLC

Current Principal Place of Business:	**New Principal Place of Business:**
10824 NW 2 STREET PLANTATION, FL 33324	

Current Mailing Address:	**New Mailing Address:**
10824 NW 2 STREET PLANTATION, FL 33324	

FEI Number: 26-1165276   FEI Number Applied For ( )   FEI Number Not Applicable ( )   Certificate of Status Desired ( )

Name and Address of Current Registered Agent:	**Name and Address of New Registered Agent:**
ORVIETO, ANNE 10824 NW 2 STREET PLANTATION, FL 33324 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:	**ADDITIONS/CHANGES:**
Title: MGRM ( ) Delete Name: ORVIETO, ANNE Address: 10824 NW 2 STREET City-St-Zip: PLANTATION, FL 33324	Title: ( ) Change ( ) Addition Name: Address: City-St-Zip:
Title: MGRM ( ) Delete Name: JEAN BIERNER VAN ZELST TRUST Address: 2210 BIRCHWOOD AVENUE City-St-Zip: WILMETTE, IL 60091	Title: ( ) Change ( ) Addition Name: Address: City-St-Zip:
Title: MGRM ( ) Delete Name: VAN ZELST, DAVID Address: 2134 CHANDLER LANE City-St-Zip: GLENVIEW, IL 60026	Title: ( ) Change ( ) Addition Name: Address: City-St-Zip:
Title: MGRM ( ) Delete Name: ORVIETO, BRAD Address: 10824 NW 2 STREET City-St-Zip: PLANTATION, FL 33324	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: ANNE ORVIETO   MGR   04/15/2009
_____
Electronic Signature of Signing Managing Member, Manager, or Authorized Representative / Date