2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000005357

FILED Jun 22, 2009 Secretary of State

Entity Name: HIGGINS REALTY ASSOCIATES, LIMITED LIABILITY COMPANY

Current Principal Place of Business: New Principal Place of Business:

429 MAPLE BLUFF CIRCLE MELBOURNE, FL 32940 BR

Current Mailing Address: New Mailing Address:

429 MAPLE BLUFF CIRCLE MELBOURNE, FL 32940 BF

FEI Number: 68-0670597 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

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:

FLEMING, DONALD MR.

1218 MIRA VISTA LANE

MELBOURNE, FL 32940 US

HIGGINS, WILLIAM MR.

429 MAPLE BLUFF CIRCLE

MELBOURNE, FL 32940 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: WILLIAM L. HIGGINS 06/22/2009

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS: ADDITIONS/CHANGES:

Title: MGR. () Delete Title: () Change () Addition

 Name:
 HIGGINS, WILLIAM L MR.
 Name:

 Address:
 429 MAPLE BLUFF CIRCLE
 Address:

 City-St-Zip:
 MELBOURNE, FL 32940 BR
 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: WILLIAM L. HIGGINS MGR 06/22/2009