

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000025408

FILED
Apr 26, 2009
Secretary of State

Entity Name: HIWASSEE CONSERVATION GROUP, LLC

Current Principal Place of Business:

30 SOUTH "M" STREET
LAKE WORTH, FL 33460

New Principal Place of Business:

30 SOUTH
LAKE WORTH, FL 33460

Current Mailing Address:

30 SOUTH "M" STREET
LAKE WORTH, FL 33460

New Mailing Address:

30 SOUTH
LAKE WORTH, FL 33460

FEI Number:

FEI Number Applied For ()

FEI Number Not Applicable (X)

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MCCABE, TIMOTHY P ESQ.
C/O MCCABE & SAMILJAN, LLC
30 SOUTH "M" STREET
LAKE WORTH, FL 33460 US

Name and Address of New Registered Agent:

MCCABE, TIMOTHY P ESQ.
C/O MCCABE & SAMILJAN, LLC
30 SOUTH
LAKE WORTH, FL 33460 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:

04/26/2009

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: MCCABE, TIMOTHY P
Address: 30 SOUTH
City-St-Zip: LAKE WORTH, FL 33460

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: TIMOTHY MCCABE

MGRM

04/26/2009

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