2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000051152

Entity Name: HIGGINS HOLDINGS, LLC

FILED Mar 18, 2011 Secretary of State

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

444 N MILLS AVE 1853 POPPY CIRCLE ORLANDO, FL 32803 THE VILLAGES, FL 32162

Current Mailing Address: New Mailing Address:

P.O. BOX 533057 1853 POPPY CIRCLE ORLANDO, FL 328533057 THE VILLAGES, FL 32162

FEI Number: 26-2743917 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:

TOWNSEND, NATHAN L ESQ THE LAW OFFICES OF NATHAN L. TOWNSEND, PA 9385 N 56TH ST - STE 202 TAMPA, FL 33617 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:
 HIGGINS, RICHARD A

 Address:
 1853 POPPY CIRCLE

 City-St-Zip:
 THE VILLAGES, FL 32162

Title: MGR

 Name:
 HIGGINS, KARLEEN M

 Address:
 1853 POPPY CIRCLE

 City-St-Zip:
 THE VILLAGES, FL 32162

Title: MGR

 Name:
 HIGGINS, CHRISTINE C

 Address:
 1853 POPPY CIRCLE

 City-St-Zip:
 THE VILLAGES, FL 32162

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 Statues.

SIGNATURE: RICHARD A HIGGINS MGR 03/18/2011