

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000053988

FILED
Apr 10, 2012
Secretary of State

Entity Name: THE HIGHTOWER VENTURE GROUP, LLC

Current Principal Place of Business:

302 MARISCO WAY
JACKSONVILLE, FL 32220

New Principal Place of Business:

Current Mailing Address:

13543 DEVAN LEE DR E
JACKSONVILLE, FL 32226

New Mailing Address:

2931 CENTERWOOD DR N
JACKSONVILLE, FL 32218

FEI Number: 26-2709889

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

HIGHTOWER, ANNIE L
302 MARISCO WAY
JACKSONVILLE, FL 32220 US

Name and Address of New Registered Agent:

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: HIGHTOWER, TIMOTHY J
Address: 302 MARISCO WAY
City-St-Zip: JACKSONVILLE, FL 32220

Title: MGRM
Name: HIGHTOWER, ANNIE L
Address: 302 MARISCO WAY
City-St-Zip: JACKSONVILLE, FL 32220

Title: MGRM
Name: HIGHTOWER, TISHA L
Address: 302 MARISCO WAY
City-St-Zip: JACKSONVILLE, FL 32220

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: TISHA HIGHTOWER

MGMR

04/10/2012

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