

# 2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000057020

Entity Name: HIGHURST LLC

FILED  
Apr 26, 2009  
Secretary of State

**Current Principal Place of Business:**

93 SILVER HILL ROAD  
RIDGEFIELD, CT 06877

**New Principal Place of Business:**

**Current Mailing Address:**

93 SILVER HILL ROAD  
RIDGEFIELD, CT 06877

**New Mailing Address:**

FEI Number:

FEI Number Applied For ( )

FEI Number Not Applicable (X)

Certificate of Status Desired ( )

**Name and Address of Current Registered Agent:**

CLASP, INC.  
3001 TAMiami TRAIL NORTH, STE 400  
NAPLES, FL 34103 US

**Name and Address of New Registered Agent:**

DUGAN, MICHAEL P SR  
3125 LEEWARD LANE  
NAPLES, FL 34103 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: MICHAEL P. DUGAN SR.

04/26/2009

Electronic Signature of Registered Agent

Date

**MANAGING MEMBERS/MANAGERS:**

Title: MGR ( ) Delete  
Name: DUGAN, MICHAEL  
Address: 93 SILVER HILL ROAD  
City-St-Zip: RIDGEFIELD, CT 06877

Title: ( ) Delete  
Name:  
Address:  
City-St-Zip:

**ADDITIONS/CHANGES:**

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

Title: MGR ( ) Change (X) Addition  
Name: DUGAN, LINDA M  
Address: 93 SILVER HILL ROAD  
City-St-Zip: RIDGEFIELD, CT 06877

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: MICHAEL P. DUGAN SR.

MGR

04/26/2009

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