

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000072534

Entity Name: HIGHWAY 59, LLC.

FILED
Jan 28, 2011
Secretary of State

Current Principal Place of Business:

2781 WELLER AVENUE
PENSACOLA, FL 325072552

New Principal Place of Business:

Current Mailing Address:

2781 WELLER AVENUE
PENSACOLA, FL 325072552

New Mailing Address:

FEI Number: 26-4421294

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HIGHTOWER, DAVID E
501 COMMENDENCIA STREET
PENSACOLA, FL 32502 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: MR
Name: JUDKINS, RUSSELL
Address: 2781 WELLER ROAD
City-St-Zip: PENSACOLA, FL 32507

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: RUSSELL JUDKINS

MR

01/28/2011

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