

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000095276

FILED
Mar 24, 2009
Secretary of State

Entity Name: HIGHWAY 77 CONSERVATION, L.L.C.

Current Principal Place of Business:

4347 SUNSET BEACH BLVD.
NICEVILLE, FL 32578

New Principal Place of Business:

Current Mailing Address:

4347 SUNSET BEACH BLVD.
NICEVILLE, FL 32578

New Mailing Address:

FEI Number: 26-3595880

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

COLBERT, RICHARD M
4 LAGUNA STREET, SUITE 101
FT. WALTON BEACH, FL 32548 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: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES:

Title: MGRM () Change (X) Addition
Name: VUCOVICH, HAROLD J
Address: 4347 SUNSET BEACH BLVD
City-St-Zip: NICEVILLE, FL 35278

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: HAROLD J VUCOVICH

MGRM

03/24/2009

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