

# **2010 LIMITED LIABILITY COMPANY ANNUAL REPORT**

DOCUMENT# L09000070761

**Entity Name:** THE HIGHTOWER GROUP LLC

**FILED**  
**Feb 16, 2010**  
**Secretary of State**

**Current Principal Place of Business:**

140 18TH AVE. NORTH  
SAINT PETERSBURG, FL 33704 US

**New Principal Place of Business:**

**Current Mailing Address:**

140 18TH AVE. NORTH  
SAINT PETERSBURG, FL 33704 US

**New Mailing Address:**

**FEI Number:** 27-0633733      **FEI Number Applied For ( )**      **FEI Number Not Applicable ( )**      **Certificate of Status Desired ( )**

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

HIGHTOWER, EDWIN E JR  
140 18TH AVE. NORTH  
SAINT PETERSBURG, FL 33704 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:** MGRM  
**Name:** HIGHTOWER, EDWIN E JR  
**Address:** 140 18TH AVE. NORTH  
**City-St-Zip:** SAINT PETERSBURG, FL 33704 US

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: EDWIN E HIGHTOWER JR      MGRM      02/16/2010

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