

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000070761

FILED
Jan 07, 2011
Secretary of State

Entity Name: THE HIGHTOWER GROUP LLC

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

01/07/2011

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