

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000016320

FILED
Jan 08, 2011
Secretary of State

Entity Name: HIGHWING IMAGES AERIAL PHOTOGRAPHY, LLC

Current Principal Place of Business:

8581 N. GOLFVIEW DR
CITRUS SPRINGS, FL 34434 US

New Principal Place of Business:

Current Mailing Address:

8581 N. GOLFVIEW DR
CITRUS SPRINGS, FL 34434 US

New Mailing Address:

FEI Number: 30-0223980

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FRENCH, TIMOTHY J
8581 N. GOLFVIEW DR
CITRUS SPRINGS, FL 34434 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: MGR
Name: FRENCH, BARBARA J
Address: 8581 N. GOLFVIEW DR
City-St-Zip: CITRUS SPRINGS, FL 34434 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: BARBARA J. FRENCH

MGR

01/08/2011

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