

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000124489

FILED
Apr 28, 2011
Secretary of State

Entity Name: HIGGENBOTHAM REAL ESTATE, LLC

Current Principal Place of Business:

1666 WILLIAMSBURG SQUARE
LAKELAND, FL 33803

New Principal Place of Business:

1666 WILLIAMSBURG SQUARE
LAKELAND, FL 33803 US

Current Mailing Address:

1666 WILLIAMSBURG SQUARE
LAKELAND, FL 33803

New Mailing Address:

1666 WILLIAMSBURG SQUARE
LAKELAND, FL 33803 US

FEI Number: 27-4754809

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

NOLAN, JOSEPH J
1674 WILLIAMSBURG SQUARE
LAKELAND, FL 33803 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: SEAWRIGHT, CLAYTON
Address: 1666 WILLIAMSBURG SQUARE
City-St-Zip: LAKELAND, FL 33803 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: CLAYTON SEAWRIGHT

MGRM

04/28/2011

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