2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

FILED
Sep 20, 2012
Secretary of State

DOCUMENT# L11000125883

Entity Name: HIGHWAY 44, L.L.C.

Current Principal Place of Business:

2240 STATE ROAD 44
NEW SMYRNA BEACH, FL 32168

New Principal Place of Business:

Current Mailing Address:

949 BEVILLE ROAD
SOUTH DAYTONA, FL 32119

New Mailing Address:

FEI Number: **FEI Number Applied For (X)** **FEI Number Not Applicable ( )** **Certificate of Status Desired ( )**

Name and Address of Current Registered Agent:

HINTON, JOHN
949 BEVILLE ROAD
SOUTH DAYTONA, FL 32119 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: HINTON, JOHN
Address: 949 BEVILLE ROAD
City-St-Zip: SOUTH DAYTONA, FL 32119

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 Statues.

SIGNATURE: JOHN HINTON JR MGR 09/20/2012

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