

**2008 LIMITED LIABILITY COMPANY  
ANNUAL REPORT**

**FILED**  
**Feb 06, 2008 08:00 AM**  
**Secretary of State**

**DOCUMENT # L99000001598**

1. Entity Name  
**HIGHSMITH CONSTRUCTION, LLC**



Principal Place of Business  
**5174 AIRPARK BOULEVARD  
CHIPLEY, FL 32428 US**

Mailing Address  
**PO BOX 9531  
PANAMA CITY BEACH, FL 32417**



02022008 No Chg-LLC

CR2E083 (12/07)

**DO NOT WRITE IN THIS SPACE**

4. FEI Number <b>59-3565021</b>	Applied For <input type="checkbox"/> Not Applicable
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5. Certificate of Status Desired <input type="checkbox"/>	<b>\$5.00</b> Additional Fee Required
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**6. Name and Address of Current Registered Agent**

**HIGHSMITH, MICHAEL D  
5174 AIRPARK BOULEVARD  
CHIPLEY, FL 32428**

**DO NOT WRITE  
IN THIS SPACE**

8. 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. I am familiar with, and accept the obligations of registered agent.

SIGNATURE \_\_\_\_\_

Signature, typed or printed name of registered agent and title if applicable

(NOTE: Registered Agent signature required when reinstating)

DATE \_\_\_\_\_

**FILE NOW!!! FEE IS \$138.75  
After May 1, 2008 Fee will be \$538.75**

**9. MANAGING MEMBERS/MANAGERS**

TITLE NAME STREET ADDRESS CITY-ST-ZIP	MGRM HIGHSMITH, MICHAEL 5174 AIRPARK BOULEVARD CHIPLEY, FL 32428
TITLE NAME STREET ADDRESS CITY-ST-ZIP	MGRM HIGHSMITH, CYNTHIA L 5174 AIRPARK BLVD CHIPLEY, FL 32428
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000000817664  
02/15/08-80011-018 138.75

**DO NOT WRITE  
IN THIS SPACE**

11. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained in Chapter 119, Florida Statutes. I further certify that the information indicated on this report is true and accurate and that my 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:** Cynthia L. Highsmith Cynthia L. Highsmith 1-31-08 8507735147  
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING MANAGING MEMBER, OR AUTHORIZED REPRESENTATIVE Date Daytime Phone #