

2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M03000002720

Entity Name: HIGHWALL TECHNOLOGIES LLC

FILED
Feb 07, 2005
Secretary of State

Current Principal Place of Business:

650 CENTRAL AVENUE, SUITE 4
SARASOTA, FL 34236

New Principal Place of Business:

1605 MAIN STREET
1100
SARASOTA, FL 34236

Current Mailing Address:

650 CENTRAL AVENUE, SUITE 4
SARASOTA, FL 34236

New Mailing Address:

1605 MAIN STREET
110
SARASOTA, FL 34236

FEI Number: 86-1067346

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SWIER, RICH
515 AVENIDA DEL NORTE
SARASOTA, FL 34242 US

Name and Address of New Registered Agent:

SWIER, RICH
537 LATITUDE LANE
OSPREY, FL 34229 US

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: RICH SWIER

02/07/2005

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MEMBERS:

Title: MGRM () Delete
Name: SWIER, RICH
Address: 1522 OAK WAY
City-St-Zip: SARASOTA, FL 34232

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: SWIER, RICH
Address: 537 LATITUDE LANE
City-St-Zip: OSPREY, FL 34229

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further 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: RICH SWIER

CEO

02/07/2005

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