

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M05000002166

Entity Name: HIGHLANDER ENTERPRISES, LLC

FILED
Apr 22, 2009
Secretary of State

Current Principal Place of Business:

2050 S. PATRICK DRIVE
SUITE B
SATELLITE BEACH, FL 32937

New Principal Place of Business:

563 W EAU GALLIE BLVD
MELBOURNE, FL 32935

Current Mailing Address:

2050 S. PATRICK DRIVE
SUITE B
SATELLITE BEACH, FL 32937

New Mailing Address:

PO BOX 361283
MELBOURNE, FL 329361283

FEI Number: 20-2035042

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DOWNS, THOMAS M
2050 S. PATRICK DRIVE
SUITE B
SATELLITE BEACH, FL 32937 US

Name and Address of New Registered Agent:

DOWNS, THOMAS M
563 W EAU GALLIE BLVD
MELBOURNE, FL 32935 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:

04/22/2009

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: GATTI, WALTER J
Address: 2060 S. PATRICK DRIVE
City-St-Zip: SATELLITE BEACH, FL 32937

Title: MGR (X) Delete
Name: DOWNS, THOMAS M
Address: 2060 S. PATRICK DRIVE
City-St-Zip: SATELLITE BEACH, FL 32937

Title: MGR (X) Delete
Name: DOWNS, THOMAS M
Address: 2050 S. PATRICK DRIVE, SUITE B
City-St-Zip: INDIAN HARBOUR BEACH, FL 32937

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: DOWNS, THOMAS M
Address: PO BOX 361283
City-St-Zip: MELBOURNE, FL 329361283

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, 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: THOMAS DOWNS

MGR

04/22/2009

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