

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M08000003503

Entity Name: HIGHWAY 80, LLC

FILED
Jan 09, 2012
Secretary of State

Current Principal Place of Business:

5010 COUNTRY LAKE DRIVE
FORT MYERS, FL 33905

New Principal Place of Business:

3104 PACIFIC STREET N., #300
MINNEAPOLIS, MN 55411

Current Mailing Address:

3104 PACIFIC STREET N., #300
MINNEAPOLIS, MN 55411

New Mailing Address:

FEI Number: 26-3127061

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

COHAN, RICHARD D
805 SAND DOLLAR DRIVE
SANIBEL, FL 339057 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: MGR
Name: ANDREWS, ROBERT R JR.
Address: 3104 PACIFIC STREET N., #300
City-St-Zip: MINNEAPOLIS, MN 55411

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: ROBERT R. ANDREWS, JR.

MGR

01/09/2012

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