

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M10000001979

FILED
Mar 20, 2012
Secretary of State

Entity Name: Highbury Property Investments, LLC

Current Principal Place of Business:

620 N WYMORE RD
STE 250
MAITLAND, FL 32751

New Principal Place of Business:

Current Mailing Address:

620 N WYMORE RD
STE 250
MAITLAND, FL 32751

New Mailing Address:

FEI Number: 26-3222605

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PROTHERO, WILLIAM G
2229 VIA TUSCANY
WINTER PARK, FL 32789 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: PROTHERO, TINA M
Address: 620 N WYMORE RD - STE 250
City-St-Zip: MAITLAND, FL 32751

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: TINA M. PROTHERO

MGR

03/20/2012

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