

2018 FLORIDA LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L16000019686

Entity Name: HIGSON ENTERPRISES LLC

Current Principal Place of Business:

KEMP HOUSE
58 ROBIN HOOD WAY WINNERSH
WOKINGHAM, BERKSHIRE RG41 5JH

Current Mailing Address:

KEMP HOUSE
58 ROBIN HOOD WAY WINNERSH
WOKINGHAM, BERKSHIRE RG41 5JH GB

FEI Number: 35-2552023

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

HOWELL, SIMON B
8701 W IRLLO BRONSON MEMORIAL HWY
SUITE 100
KISSIMMEE, FL 34747 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:

Electronic Signature of Registered Agent

Date

Authorized Person(s) Detail :

Title AMBR
Name HIGSON, RALPH H
Address KEMP HOUSE
 58 ROBIN HOOD WAY WINNERSH
City-State-Zip: WOKINGHAM BERKSHIRE RG41 5JH

Title AMBR
Name HIGSON, ELAINE
Address KEMP HOUSE
 58 ROBIN HOOD WAY WINNERSH
City-State-Zip: WOKINGHAM BERKSHIRE RG41 5JH

I hereby certify that the information indicated on this report or supplemental 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 605, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: RALPH H HIGSON

AMBR

05/01/2018

Electronic Signature of Signing Authorized Person(s) Detail

Date