

**2017 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 IRLON 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

04/25/2017

\_\_\_\_\_  
Electronic Signature of Signing Authorized Person(s) Detail

\_\_\_\_\_  
Date