2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000100667

Entity Name: HIGHFI INVESTMENTS, LLC

FILED Feb 14, 2011 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

1801 COUNTRY CLUB CT PLANT CITY, FL 33566

Current Mailing Address: New Mailing Address:

P O BOX 338 MULBERRY, FL 338600305

FEI Number: 26-3804313 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

KOVACS, MIHALY 1801 COUNTRY CLUB CT PLANT CITY, FL 33566 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

MANAGING MEMBERS/MANAGERS:

Title: MGR

Name: KOVACS, MIHALY
Address: 1801 COUNTRY CLUB CT
City-St-Zip: PLANT CITY, FL 33566

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 Statues.

SIGNATURE: MIHALY KOVACS MGR 02/14/2011