

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L11000082612

FILED
Apr 29, 2012
Secretary of State

Entity Name: HIGHER GROUND RESOURCES, LLC

Current Principal Place of Business:

3498 SHORELINE CIRCLE
PALM HARBOR, FL 34684 US

New Principal Place of Business:

Current Mailing Address:

3498 SHORELINE CIRCLE
PALM HARBOR, FL 34684 US

New Mailing Address:

FEI Number: 45-2770746

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

NICHOLAS, JAMES A SR
3498 SHORELINE CIRCLE
PALM HARBOR, FL 34684 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: NICHOLAS, JAMES A SR.
Address: 3498 SHORELINE CIRCLE
City-St-Zip: PALM HARBOR, FL 34684 US

Title: MGR
Name: NICHOLAS, DIANA J
Address: 3498 SHORELINE CIRCLE
City-St-Zip: PALM HARBOR, FL 34684

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: JAMES A NICHOLAS

MGR

04/29/2012

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