2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L01000006088

Entity Name: HIGH PINES PROPERTIES, LLC

FILED Feb 16, 2010 Secretary of State

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

7301 SW 57 CT 7757 SW 54 CT

440 MIAMI, FL 33143 US

Current Mailing Address: New Mailing Address:

7301 SW 57 CT 7757 SW 54 CT

440 MIAMI, FL 33143 US MIAMI, FL 33143 US

FEI Number: 65-1103096 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:

THE RICHARD BRANDON COMPANY
7301 SW 57 CT
7757 SW 54 CT
7757 SW 54 CT

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: RICHARD MATTAWAY 02/16/2010

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

Title: MGR

Name: THE RICHARD BRANDON COMPANY

Address: 7757 SW 54 CT City-St-Zip: MIAMI, FL 33143

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: RICHARD MATTAWAY P 02/16/2010