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: JAMES A NICHOLAS

Current Principal Place of Business:

Entity Name: HIGHER GROUND RESOURCES, LLC

2014 FLORIDA LIMITED LIABILITY COMPANY ANNUAL REPORT

850 EAST LIME STREET #851 TARPON SPRINGS, FL 34688

DOCUMENT# L11000082612

Current Mailing Address:

850 EAST LIME STREET #851 TARPON SPRINGS, FL 34688 US

FEI Number: 45-2770746

Name and Address of Current Registered Agent:

NICHOLAS, JAMES ASR 850 EAST LIME STREET #851 TARPON SPRINGS, FL 34688 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

Authorized Person(s) Detail :

Authorized Terson(s) Detail.			
Title	MANAGING MEMBER	Title	MGR
Name	NICHOLAS, JAMES ASR.	Name	NICHOLAS, DIANA J
Address	850 EAST LIME STREET #851	Address	850 EAST LIME STREET #851
City-State-Zip:	TARPON SPRINGS FL 34688	City-State-Zip:	TARPON SPRINGS FL 34688

Electronic Signature of Signing Authorized Person(s) Detail

FILED Apr 29, 2014 Secretary of State CC1972312273

Certificate of Status Desired: No

04/29/2014 Date

MANAGING MEMBER

Date