2013 FLORIDA LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L11000082612

Entity Name: HIGHER GROUND RESOURCES, LLC

Current Principal Place of Business:

3498 SHORELINE CIRCLE PALM HARBOR, FL 34684

Current Mailing Address:

3498 SHORELINE CIRCLE PALM HARBOR, FL 34684 US

FEI Number: 45-2770746 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

NICHOLAS, JAMES ASR 3498 SHORELINE CIRCLE PALM HARBOR, FL 34684 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

FILED Apr 12, 2013

Secretary of State

CC4127965715

Authorized Person(s) Detail:

Title MANAGING MEMBER Title MGR

NameNICHOLAS, JAMES ASR.NameNICHOLAS, DIANA JAddress3498 SHORELINE CIRCLEAddress3498 SHORELINE CIRCLECity-State-Zip:PALM HARBOR FL 34684City-State-Zip:PALM HARBOR FL 34684

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 608, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: JAMES A NICHOLAS, SR

MANAGING MEMBER

04/12/2013