2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L02000013414

Entity Name: HIGHLAND CASSIDY, LLC

FILED Mar 05, 2012 Secretary of State

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

3020 S. FLORIDA AVENUE 250 AVENUE K, SW STE 100 SUITE 101 WINTER HAVEN, FL 33880

LAKELAND, FL 33803

LAKELAND, FL 33803

Current Mailing Address: New Mailing Address:

3020 S. FLORIDA AVENUE 250 AVENUE K, SW STE 100 SUITE 101 WINTER HAVEN, FL 33880

FEI Number: 01-0710974 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:

CASSIDY, ALBERT B
250 AVE K SW
SUITE 103
WINTER HAVEN, FL 33880 US

CASSIDY, ALBERT B
250 AVE K SW
SUITE 100
SUITE 100
WINTER HAVEN, FL 33880 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: 03/05/2012

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM

Name: HIGHLAND EQUITIES, INC.
Address: 3020 S FLORIDA AVE STE 101
City-St-Zip: LAKELAND, FL 33803

Title: MGRM

Name: CASSIDY PROPERTIES, INC. Address: 250 AVE K SW SUITE 100 City-St-Zip: WINTER HAVEN, FL 33880

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: ALBERT B. CASSIDY MGRM 03/05/2012