2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000009818

Entity Name: HIGHGROVE, LLC

FILED Mar 21, 2011 Secretary of State

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

184 SANCTUARY TRACE CRYSTAL BEACH, FL 34681

Current Mailing Address: New Mailing Address:

P.O. BOX 339 CRYSTAL BEACH, FL 34681

FEI Number: 58-2667296 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:

TONKING, CORDELIA 184 SANCTUARY TRACE #339 CRYSTAL BEACH, FL 34681 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

MANAGING MEMBERS/MANAGERS:

Title: MGRM

Name: TONKING, STEVEN J
Address: 184 SANCTUARY TRACE
City-St-Zip: CRYSTAL BEACH, FL 34681

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: CORDELIA TONKING PRES 03/21/2011