

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000030879

Entity Name: HIGHRIDGE PLAZA, LLC

FILED
Feb 02, 2012
Secretary of State

Current Principal Place of Business:

12320 MANDARIN RD
JACKSONVILLE, FL 32223

New Principal Place of Business:

Current Mailing Address:

12320 MANDARIN RD
JACKSONVILLE, FL 32223

New Mailing Address:

FEI Number: 56-2397495

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MCGRANE, EUGENE
12320 MANDARIN RD
JACKSONVILLE, FL 32223 US

Name and Address of New Registered Agent:

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: MCGRANE, THAO
Address: 12320 MANDARIN RD
City-St-Zip: JACKSONVILLE, FL 32223

Title: MGRM
Name: MCGRANE, EUGENE
Address: 12320 MANDARIN RD
City-St-Zip: JACKSONVILLE, FL 32223

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 Statutes.

SIGNATURE: EUGENE W MCGRANE JR

MGR

02/02/2012

Electronic Signature of Signing Managing Member, Manager, or Authorized Representative / Date