

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000030883

FILED
Feb 24, 2010
Secretary of State

Entity Name: HIGHRIDGE JUNCTION, LLC

Current Principal Place of Business:

600 STERTHAUS AVE
HSE BOX
ORMOND BEACH, FL 32174

New Principal Place of Business:

6836 LINFORD LANE
JACKSONVILLE, FL 32217

Current Mailing Address:

600 STERTHAUS AVE
HSE BOX
ORMOND BEACH, FL 32174

New Mailing Address:

6836 LINFORD LANE
JACKSONVILLE, FL 32217

FEI Number: 56-2397499

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MCGRANE, THAO
600 STERTHAUS AVE
HSE BOX
ORMOND BEACH, FL 32174 US

Name and Address of New Registered Agent:

MCGRANE, EUGENE
6836 LINFORD LANE
JACKSONVILLE, FL 32217 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: EUGENE W MCGRANE

02/24/2010

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: MCGRANE, THAO
Address: 6836 LINFORD LANE
City-St-Zip: JACKSONVILLE, FL 32217

Title: MGRM
Name: MCGRANE, EUGENE
Address: 6836 LINFORD LANE
City-St-Zip: JACKSONVILLE, FL 32217

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

MGRM

02/24/2010

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