

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000000162

FILED
Feb 16, 2010
Secretary of State

Entity Name: HIGHLAND RIDGE GROWERS, LLC

Current Principal Place of Business:

15321 LYONS RD
DELRAY BEACH, FL 33446

New Principal Place of Business:

Current Mailing Address:

15321 LYONS RD
DELRAY BEACH, FL 33446

New Mailing Address:

FEI Number: 20-0537672

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SICILIANO, THOMAS V
980 N FEDERAL HWY, STE 440
BOCA RATON, FL 33432 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: MGR
Name: GRAY, LIONEL J JR
Address: 15321 LYONS RD
City-St-Zip: DELRAY BEACH, FL 33446

Title: O
Name: GRAY, ELLEN
Address: 15321 LYONS RD
City-St-Zip: DELRAY BEACH, FL 33446

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: LIONEL GRAY

MGR

02/16/2010

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