

2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000030592

Entity Name: HIGHLAND TURF, LLC

FILED
Jan 30, 2005
Secretary of State

Current Principal Place of Business:

13833 WELLINGTON TRACE
E-4 # 218
WELLINGTON, FL 33414 US

New Principal Place of Business:

Current Mailing Address:

13833 WELLINGTON TRACE
E-4 # 218
WELLINGTON, FL 33414 US

New Mailing Address:

FEI Number: 20-1034139 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PRESCOTT, WILLIAM P JR
3110 S.W. 139TH TERR.
DAVIE, FL 33330 US

Name and Address of New Registered Agent:

PRESCOTT, WILLIAM P JR
9080 EQUUS CIRCLE
BOYNTON BEACH, FL 33437 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: WILLIAM P PRESCOTT 01/30/2005

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MEMBERS:

Title: MGRM () Delete
Name: PRESCOTT, WILLIAM P JR.
Address: 3110 S.W. 139TH TERR.
City-St-Zip: DAVIE, FL 33330 US

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: PRESCOTT, WILLIAM P JR.
Address: 9080 EQUUS CIRCLE
City-St-Zip: BOYNTON BEACH, FL 33437 US

Title: MGR () Delete
Name: PRESCOTT, WILLIAM P SR.
Address: 13833 WELLINGTON TRACE, E-4 #218
City-St-Zip: WELLINGTON, FL 33414 US

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: MGRM (X) Delete
Name: PRESCOTT, WARREN L
Address: 13833 WELLINGTON TRACE
City-St-Zip: WELLINGTON, FL 33414 US

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further 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: WILLIAM P PRESCOTT MGMR 01/30/2005

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