

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000030592

Entity Name: HIGHLAND TURF, LLC

FILED
Jan 07, 2008
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
9080 EQUUS CIRCLE
BOYNTON BEACH, FL 33437 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 () Delete
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

ADDITIONS/CHANGES:

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

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

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, 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: PAUL PRESCOTT

PD

01/07/2008

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