2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000033405

Entity Name: HIGHLAND LAKE DEVELOPERS, LLC

FILED Apr 15, 2011 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

13625 N. FLORIDA AVENUE TAMPA, FL 33613

Current Mailing Address: New Mailing Address:

13625 N. FLORIDA AVENUE TAMPA, FL 33613

FEI Number: 52-2441735 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

RAIRIGH, RAY 13625 N. FLORIDA AVENUE TAMPA, FL 33613 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:

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: RAIRIGH

Name: RAIRIGH, RAY

Address: 13625 N. FLORIDA AVENUE

City-St-Zip: TAMPA, FL 33613

 Title:
 MGRM

 Name:
 DALFINO, JOHN

 Address:
 1019 OUTLAW WAY

 City-St-Zip:
 LAND O'LAKES, FL 33612

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 Statues.

SIGNATURE: RAY RAIRIGH MGRM 04/15/2011