2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000072902

Entity Name: HIGHLAND CONSTRUCTION SERVICES, LLC

FILED Apr 30, 2011 Secretary of State

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

1170 FLOWING CREEK WAY OSTEEN, FL 32764 US

Current Mailing Address: New Mailing Address:

1170 FLOWING CREEK WAY OSTEEN, FL 32764 US

FEI Number: 20-1748558 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:

PERKINS, MAURICE 1170 FLOWING CREEK WAY OSTEEN, FL 32764 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: PERKINS, MAURICE T Address: 1170 FLOWING CREEK WAY City-St-Zip: OSTEEN, FL 32764 US

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: MAURICE PERKINS OWNE 04/30/2011