2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000009905

Entity Name: HIGHLAND LIGHT PROPERTIES, LLC

FILED Apr 16, 2012 Secretary of State

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

1124 CAPITANILLA DR. VERO BEACH, FL 32963

Current Mailing Address: New Mailing Address:

1124 CAPITANILLA DR. VERO BEACH, FL 32963

FEI Number: 06-1742081 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:

SPOSATO, DEAN J 1124 CAPITANILLA DRIVE VERO BEACH, FL 32963 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: MGR

Name: SPOSATO, DEAN J Address: 1124 CAPITANILLA DR. City-St-Zip: VERO BEACH, FL 32963

Title: MGRM

Name: SPOSATO, KRISTIN A Address: 1124 CAPITANILLA DR. City-St-Zip: VERO BEACH, FL 32963

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: DEAN J SPOSATO MGRM 04/16/2012