

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000015331

Entity Name: HIGHLANDS GROVE, LLC

FILED
Apr 17, 2012
Secretary of State

Current Principal Place of Business:

4446 HENDRICKS AVE
SUITE 372
JACKSONVILLE, FL 32207 US

New Principal Place of Business:

Current Mailing Address:

4446 HENDRICKS AVE
SUITE 372
JACKSONVILLE, FL 32207 US

New Mailing Address:

FEI Number: 20-2650554 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GRAY, CATHERINE J
4446 HENDRICKS AVE
SUITE 372
JACKSONVILLE, FL 32207 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: MGR
Name: WILSON, JOHN S
Address: 4446 HENDRICKS AVE SUITE 372
City-St-Zip: JACKSONVILLE, FL 32207 US

Title: MGR
Name: GRAY, CATHERINE J
Address: 4446 HENDRICKS AVE SUITE 372
City-St-Zip: JACKSONVILLE, FL 32207 US

Title: MGR
Name: JONES, LARRY
Address: 3600 HIGHLANDS PARKWAY
City-St-Zip: SMYRNA, GA 30082 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 Statutes.

SIGNATURE: CATHERINE J GRAY

MGR

04/17/2012

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