

# 2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000046624

Entity Name: HIGHLAND SAND, LLC

FILED  
Apr 27, 2007  
Secretary of State

## Current Principal Place of Business:

3750 W. LAKE HAMILTON DRIVE  
WINTER HAVEN, FL 33881

## New Principal Place of Business:

3750 WEST LAKE HAMILTON DRIVE  
WINTER HAVEN, FL 33881

## Current Mailing Address:

P.O. BOX 1877  
DUNDEE, FL 33838

## New Mailing Address:

PO BOX 1877  
DUNDEE, FL 33838

FEI Number: 34-2046512

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

CARNES, CHARLES M  
3750 W. LAKE HAMILTON DRIVE  
WINTER HAVEN, FL 33881 US

## Name and Address of New Registered Agent:

CAHOON, LAURENCE M  
3750 WEST LAKE HAMILTON DRIVE  
WINTER HAVEN, FL 33881 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: LAURENCE M. CAHOON

04/27/2007

Electronic Signature of Registered Agent

Date

## MANAGING MEMBERS/MANAGERS:

Title: MGRM ( ) Delete  
Name: CARNES, CHARLES M  
Address: 3750 WEST LAKE HAMILTON DRIVE  
City-St-Zip: WINTER HAVEN, FL 33881

Title: VP ( ) Delete  
Name: CAHOON, LAURENCE M  
Address: 3750 WEST LAKE HAMILTON DRIVE  
City-St-Zip: WINTER HAVEN, FL 33881

Title: ( ) Delete  
Name:  
Address:  
City-St-Zip:

Title: ( ) Delete  
Name:  
Address:  
City-St-Zip:

Title: ( ) Delete  
Name:  
Address:  
City-St-Zip:

Title: ( ) Delete  
Name:  
Address:  
City-St-Zip:

## ADDITIONS/CHANGES:

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

Title: MGRM (X) Change ( ) Addition  
Name: CARNES, GARY W  
Address: 3750 WEST LAKE HAMILTON DRIVE  
City-St-Zip: WINTER HAVEN, FL 33881

Title: MGRM ( ) Change (X) Addition  
Name: O'NEILL, GEORGE D  
Address: 3750 WEST LAKE HAMILTON DRIVE  
City-St-Zip: WINTER HAVEN, FL 33881

Title: MGRM ( ) Change (X) Addition  
Name: O'NEILL, ABBY M  
Address: 3750 WEST LAKE HAMILTON DRIVE  
City-St-Zip: WINTER HAVEN, FL 33881

Title: MGR ( ) Change (X) Addition  
Name: O'NEILL, GEORGE D JR.  
Address: 3750 WEST LAKE HAMILTON DRIVE  
City-St-Zip: WINTER HAVEN, FL 33881

Title: MGR ( ) Change (X) Addition  
Name: CAHOON, LAURENCE M  
Address: 3750 WEST LAKE HAMILTON DRIVE  
City-St-Zip: WINTER HAVEN, FL 33881

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: LAURENCE M. CAHOON

MGR

04/27/2007

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