

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000046624

Entity Name: HIGHLAND SAND, LLC

FILED
Jan 18, 2008
Secretary of State

Current Principal Place of Business:

3750 WEST LAKE HAMILTON DRIVE
WINTER HAVEN, FL 33881

New Principal Place of Business:

Current Mailing Address:

PO BOX 1877
DUNDEE, FL 33838

New Mailing Address:

FEI Number: 34-2046512

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

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

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

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

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

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

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

ADDITIONS/CHANGES:

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

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

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

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

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

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

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

01/18/2008

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