

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000046624

Entity Name: HIGHLAND SAND, LLC

FILED
Feb 08, 2010
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
Name: CARNES, CHARLES M
Address: 3750 WEST LAKE HAMILTON DRIVE
City-St-Zip: WINTER HAVEN, FL 33881

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

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

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

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

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

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: LAURENCE M. CAHOON

MGR

02/08/2010

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