

# 2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000046624

Entity Name: HIGHLAND SAND, LLC

FILED  
Jan 04, 2011  
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

01/04/2011

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