

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000046624

Entity Name: HIGHLAND SAND, LLC

FILED
Mar 14, 2012
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:

PO BOX 112
LAKE WALES, FL 33859

FEI Number: 34-2046512

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

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:

O'NEILL, GEORGE D JR
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: GEORGE D. O'NEILL, JR.

03/14/2012

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: GEORGE D. O'NEILL, JR.

MGR

03/14/2012

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