

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000055026

Entity Name: HIGH GLADES, LLC

FILED
Feb 01, 2011
Secretary of State

Current Principal Place of Business:

420 COLUMBIA DR
110
WEST PALM BEACH, FL 33409

New Principal Place of Business:

Current Mailing Address:

420 COLUMBIA DR
110
WEST PALM BEACH, FL 33409

New Mailing Address:

FEI Number: 20-2968059

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HERSEY, HARRY W JR.
420 COLUMBIA DR #110
WEST PALM BEACH, FL 33409 US

Name and Address of New Registered Agent:

HARRY W HERSEY, III ASSET PRESRV TRUST
420 COLUMBIA DR #110
WEST PALM BEACH, FL 33409 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: HARRY W HERSEY, III-AS TRUSTEE

02/01/2011

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGMR
Name: HARRY W HERSEY, III ASSET PRESRV TRUST
Address: 420 COLUMBIA DR #110
City-St-Zip: WEST PALM BEACH, FL 33409

Title: MGMR
Name: MARTHA HERSEY ASSET PRESRV TRUST
Address: 420 COLUMBIA DR #110
City-St-Zip: WEST PALM BEACH, FL 33409

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: HARRY W HERSEY, III-AS TRUSTEE

MGMR

02/01/2011

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