2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000058435

Entity Name: HIGHLAND STREET, LLC

FILED Apr 08, 2009 Secretary of State

US

Current Principal Place of Business: New Principal Place of Business:

P.O. BOX 91 3106 81ST COURT EAST ELLENTON, FL 34222 US BRADENTON, FL 34212

Current Mailing Address: New Mailing Address:

P.O. BOX 91

ELLENTON, FL 34222 US

FEI Number: 20-3021337 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

SHACKELFORD, BRUCE E
7108 CEDAR HOLLWO CIR
BRADENTON, FL 34203 US
SHACKELFORD, BRUCE E
7108 CEDAR HOLLOW CIRCLE
BRADENTON, FL 34203 US
SHACKELFORD, BRUCE E
7108 CEDAR HOLLOW CIRCLE
BRADENTON, FL 34203 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: 04/08/2009

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS: ADDITIONS/CHANGES:

Title: MGR () Delete Title: () Change () Addition

 Name:
 SHACKELFORD, BRUCE E
 Name:

 Address:
 7108 CEDAR HOLLOW CIRCLE
 Address:

 City-St-Zip:
 BRADENTON, FL 34203 US
 City-St-Zip:

Title: MGR () Delete Title: () Change () Addition

 Name:
 TURNER, DARRELL
 Name:

 Address:
 1822 97TH STREET NW
 Address:

 City-St-Zip:
 BRADENTON, FL 34209 US
 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: BRUCE SHACKELFORD MGR 04/08/2009