2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000058435

Entity Name: HIGHLAND STREET, LLC

FILED Feb 16, 2011 Secretary of State

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

3106 81ST COURT EAST BRADENTON, FL 34212 US

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 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.

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SIGNATURE:

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

Title: MGR

Name: SHACKELFORD, BRUCE E
Address: 7108 CEDAR HOLLOW CIRCLE
City-St-Zip: BRADENTON, FL 34203 US

Title: MGR

 Name:
 TURNER, DARRELL

 Address:
 1822 97TH STREET NW

 City-St-Zip:
 BRADENTON, FL 34209 US

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 Statues.

SIGNATURE: BRUCE SHACKELFORD PART 02/16/2011