2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000069792

Entity Name: HIGHWAY 211, LLC

FILED Mar 15, 2011 Secretary of State

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

2152 14TH CIRCLE NORTH ST. PETERSBURG, FL 33713

Current Mailing Address: New Mailing Address:

2152 14TH CIRCLE NORTH ST. PETERSBURG, FL 33713

FEI Number: 71-0986926 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:

HINES, J. BRADFORD 100 SÉCOND AVENUE SOUTH SUITE 301N ST. PETERSBURG, FL 33701 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: Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

MGRM

TUCKER AQUIRRE, FRED C Name: Address: 65 ROSWELL STREET SUITE 500

City-St-Zip: ALPHARETTA, GA 30004

Title: MGRM

Name: SERTICH, LARRY

Address: 65 ROSWELL STREET SUITE 500

City-St-Zip: ALPHARETTA, GA 30004

Title: MGRM

SCHERER, CLARK H III Name: Address: 2152 14TH CIRCLE N. City-St-Zip: ST. PETERSBURG, FL 33713

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: CLARK H. SCHERER, III **MGRM** 03/15/2011