2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000079587

Entity Name: HIGHLAND COMMERCIAL PROPERTIES, LLC

FILED Jan 17, 2012 Secretary of State

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

212 E. HIGHLAND DRIVE # 201 LAKELAND, FL 33813

Current Mailing Address: New Mailing Address:

212 E. HIGHLAND DRIVE # 201 LAKELAND, FL 33813

FEI Number: 20-3271900 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:

WALL, H. LEE 212 E. HIGHLAND DRIVE 201 LAKELAND, FL 33813 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:

Γitle: MGR

Name: WALL, H. LEE

Address: 212 E. HIGHLAND DRIVE City-St-Zip: LAKELAND, FL 33813

Title: MGR

Name: RODDA, JOHN

Address: 212 E. HIGHLAND DRIVE #201 City-St-Zip: LAKELAND, FL 33813

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: H LEE WALL MGR 01/17/2012