

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000002961

FILED
Apr 08, 2010
Secretary of State

Entity Name: HIGHLAND GROUP CLEARWATER, LLC

Current Principal Place of Business:

5304 1ST AVE. NORTH
ST. PETERSBURG, FL 33710 US

New Principal Place of Business:

Current Mailing Address:

5304 1ST AVE. NORTH
ST. PETERSBURG, FL 33710 US

New Mailing Address:

FEI Number: 20-3924887

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BREADING, KEITH
5304 1ST AVE. NORTH
ST. PETERSBURG, FL 33710 US

Name and Address of New Registered Agent:

BREADING, KEITH J MR
5304 1ST AVE. NORTH
ST. PETERSBURG, FL 33710 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: KEITH J BREADING

04/08/2010

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: KJLD BREADING, LLC
Address: 5304 1ST AVE. NORTH
City-St-Zip: ST. PETERSBURG, FL 33710 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 Statutes.

SIGNATURE: KEITH J BREADING

MGRM

04/08/2010

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