

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000038491

FILED
Jan 25, 2011
Secretary of State

Entity Name: HIGHFIELD DEVELOPMENT, LLC

Current Principal Place of Business:

6915 WESTCHESTER CIRCLE
BRADENTON, FL 34202

New Principal Place of Business:

8110 SANTA ROSA COURT
SARASOTA, FL 34243

Current Mailing Address:

6915 WESTCHESTER CIRCLE
BRADENTON, FL 34202

New Mailing Address:

8110 SANTA ROSA COURT
SARASOTA, FL 34243

FEI Number: 20-4684444

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BROWN, DARYL J
6915 WESTCHESTER CIRCLE
BRADENTON, FL 34202 US

Name and Address of New Registered Agent:

BROWN, DARYL J
8110 SANTA ROSA COURT
SARASOTA, FL 34243 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: DARYL J. BROWN

01/25/2011

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: INTERSTATE BUSINESS CENTERS, INC.
Address: 8110 SANTA ROSA COURT
City-St-Zip: SARASOTA, FL 34243

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: DARYL J. BROWN

PRES

01/25/2011

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